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Attorneys for Mark Meadows

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

State of Arizona,

Plaintiff,

v.

Mark Meadows,

Defendant.

No. _____

INDEX OF ATTACHMENTS TO NOTICE OF REMOVAL

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Maricopa Co. Superior Court
Docket Case No. CR2024-006850

Attachment 1

Case Information

Case Type: Criminal Location: Downtown

Party Information

Party Name - Number	Relationship	Sex	Attorney	Judge	Case #
State Of Arizona - (1)	Plaintiff	N/A	Klingerman, Nicholas		
Kelli Ward - (2)	Defendant	F	Miller, Bradley	Cohen	CR2024-006850-001
Tyler Bowyer - (3)	Defendant	M	Pacheco, Andrew	Cohen	CR2024-006850-002
Nancy Cottle - (4)	Defendant	F	Dosdall, John	Cohen	CR2024-006850-003
Jacob Hoffman - (5)	Defendant	M	Lasota, Timothy	Cohen	CR2024-006850-004
Anthony Kern - (6)	Defendant	M	Marcantel, Andrew	Cohen	CR2024-006850-005
James Lamon - (7)	Defendant	M	Wilenchik, Dennis	Cohen	CR2024-006850-006
Robert Montgomery - (8)	Defendant	M	Evans, Maurice	Cohen	CR2024-006850-007
Samuel Moorhead - (9)	Defendant	M	Cloud, Jeffrey	Cohen	CR2024-006850-008
Loraine Pellegrino - (10)	Defendant	F	Kolsrud, Joshua	Cohen	CR2024-006850-009
Gregory Safsten - (11)	Defendant	M	Jones, Richard	Cohen	CR2024-006850-010
Michael Ward - (12)	Defendant	M	Miller, Bradley	Cohen	CR2024-006850-011
Rudolph Giuliani - (13)	Defendant	M	Williams, Mark	Cohen	CR2024-006850-012
John Eastman - (14)	Defendant	M	Adams, Ashley	Cohen	CR2024-006850-013
Boris Epshteyn - (15)	Defendant	M	BAILEY, MICHAEL	Cohen	CR2024-006850-014
Jenna Ellis - (16)	Defendant	F	Brown, Matthew	Cohen	CR2024-006850-015
Christina Bobb - (17)	Defendant	F	Jacobs, Thomas	Cohen	CR2024-006850-016
Michael Roman - (18)	Defendant	M	Altman, Kurt	Cohen	CR2024-006850-017
Mark Meadows - (19)	Defendant	M	Chapman, Anne	Cohen	CR2024-006850-018

Disposition Information

Party Name	Kelli Ward	Crime Date	11/3/2020	Date
Description	FRAUD SCHEME/PRACTICE-CONCEAL	ARSCode	13-2311 (F5)	
Disposition Code		Disposition		
Party Name	Kelli Ward	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Kelli Ward	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Kelli Ward	Crime Date	11/3/2020	Date
Description	FRAUDULENT SCHEMES/ARTIFICES	ARSCode	13-2310A (F2)	
Disposition Code		Disposition		
Party Name	Kelli Ward	Crime Date	11/3/2020	Date
Description	CONSPIRACY	ARSCode	13-1003 (F2)	
Disposition Code		Disposition		
Party Name	Kelli Ward	Crime Date	11/3/2020	Date

Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Kelli Ward	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Kelli Ward	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Kelli Ward	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Tyler Bowyer	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Tyler Bowyer	Crime Date	11/3/2020	Date
Description	FRAUDULENT SCHEMES/ARTIFICES	ARSCode	13-2310A (F2)	
Disposition Code		Disposition		
Party Name	Tyler Bowyer	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Tyler Bowyer	Crime Date	11/3/2020	Date
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Party Name	Tyler Bowyer	Crime Date	11/3/2020	Date
Description	CONSPIRACY	ARSCode	13-1003 (F2)	
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Party Name	Tyler Bowyer	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
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Party Name	Tyler Bowyer	Crime Date	11/3/2020	Date
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Party Name	Tyler Bowyer	Crime Date	11/3/2020	Date
Description	FRAUD SCHEME/PRACTICE- CONCEAL	ARSCode	13-2311 (F5)	
Disposition Code		Disposition		
Party Name	Tyler Bowyer	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Nancy Cottle	Crime Date	11/3/2020	Date
Description	FRAUD SCHEME/PRACTICE- CONCEAL	ARSCode	13-2311 (F5)	
Disposition Code		Disposition		
Party Name	Nancy Cottle	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
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Party Name	Nancy Cottle	Crime Date	11/3/2020	Date
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Description	FRAUDULENT SCHEMES/ARTIFICES	ARSCode	13-2310A (F2)	
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Party Name	Nancy Cottle	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Jacob Hoffman	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
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Party Name	Jacob Hoffman	Crime Date	11/3/2020	Date

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Party Name	Jacob Hoffman	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Anthony Kern	Crime Date	11/3/2020	Date
Description	CONSPIRACY	ARSCode	13-1003 (F2)	
Disposition Code		Disposition		
Party Name	Anthony Kern	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
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Party Name	Anthony Kern	Crime Date	11/3/2020	Date
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Description	FRAUD SCHEME/PRACTICE- CONCEAL	ARSCode	13-2311 (F5)	
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Party Name	Anthony Kern	Crime Date	11/3/2020	Date
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Party Name	Anthony Kern	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Anthony Kern	Crime Date	11/3/2020	Date
Description	FRAUDULENT SCHEMES/ARTIFICES	ARSCode	13-2310A (F2)	
Disposition Code		Disposition		
Party Name	James Lamon	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	James Lamon	Crime Date	11/3/2020	Date
Description	FRAUD SCHEME/PRACTICE- CONCEAL	ARSCode	13-2311 (F5)	
Disposition Code		Disposition		
Party Name	James Lamon	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
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Description	FORGERY	ARSCode	13-2002A (F4)	
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Description	FORGERY	ARSCode	13-2002A (F4)	
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Party Name	James Lamon	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
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Party Name	James Lamon	Crime Date	11/3/2020	Date

Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	James Lamon	Crime Date	11/3/2020	Date
Description	FRAUDULENT SCHEMES/ARTIFICES	ARSCode	13-2310A (F2)	
Disposition Code		Disposition		
Party Name	James Lamon	Crime Date	11/3/2020	Date
Description	CONSPIRACY	ARSCode	13-1003 (F2)	
Disposition Code		Disposition		
Party Name	Robert Montgomery	Crime Date	11/3/2020	Date
Description	FRAUDULENT SCHEMES/ARTIFICES	ARSCode	13-2310A (F2)	
Disposition Code		Disposition		
Party Name	Robert Montgomery	Crime Date	11/3/2020	Date
Description	FRAUD SCHEME/PRACTICE- CONCEAL	ARSCode	13-2311 (F5)	
Disposition Code		Disposition		
Party Name	Robert Montgomery	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Robert Montgomery	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
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Party Name	Robert Montgomery	Crime Date	11/3/2020	Date
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Party Name	Robert Montgomery	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
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Party Name	Robert Montgomery	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Robert Montgomery	Crime Date	11/3/2020	Date
Description	CONSPIRACY	ARSCode	13-1003 (F2)	
Disposition Code		Disposition		
Party Name	Samuel Moorhead	Crime Date	11/3/2020	Date
Description	FRAUD SCHEME/PRACTICE- CONCEAL	ARSCode	13-2311 (F5)	
Disposition Code		Disposition		
Party Name	Samuel Moorhead	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Samuel Moorhead	Crime Date	11/3/2020	Date
Description	CONSPIRACY	ARSCode	13-1003 (F2)	
Disposition Code		Disposition		
Party Name	Samuel Moorhead	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
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Party Name	Samuel Moorhead	Crime Date	11/3/2020	Date
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Party Name	Samuel Moorhead	Crime Date	11/3/2020	Date
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Party Name	Samuel Moorhead	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Samuel Moorhead	Crime Date	11/3/2020	Date
Description	FRAUDULENT SCHEMES/ARTIFICES	ARSCode	13-2310A (F2)	
Disposition Code		Disposition		
Party Name	Samuel Moorhead	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Loraine Pellegrino	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Loraine Pellegrino	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Loraine Pellegrino	Crime Date	11/3/2020	Date

Description	FRAUDULENT SCHEMES/ARTIFICES	ARSCode	13-2310A (F2)	
Disposition Code		Disposition		
Party Name	Loraine Pellegrino	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Loraine Pellegrino	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Loraine Pellegrino	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Loraine Pellegrino	Crime Date	11/3/2020	Date
Description	CONSPIRACY	ARSCode	13-1003 (F2)	
Disposition Code		Disposition		
Party Name	Loraine Pellegrino	Crime Date	11/3/2020	Date
Description	FRAUD SCHEME/PRACTICE- CONCEAL	ARSCode	13-2311 (F5)	
Disposition Code		Disposition		
Party Name	Loraine Pellegrino	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Gregory Safsten	Crime Date	11/3/2020	Date
Description	CONSPIRACY	ARSCode	13-1003 (F2)	
Disposition Code		Disposition		
Party Name	Gregory Safsten	Crime Date	11/3/2020	Date
Description	FRAUDULENT SCHEMES/ARTIFICES	ARSCode	13-2310A (F2)	
Disposition Code		Disposition		
Party Name	Gregory Safsten	Crime Date	11/3/2020	Date
Description	FRAUD SCHEME/PRACTICE- CONCEAL	ARSCode	13-2311 (F5)	
Disposition Code		Disposition		
Party Name	Gregory Safsten	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Gregory Safsten	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Gregory Safsten	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Gregory Safsten	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Gregory Safsten	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Michael Ward	Crime Date	11/30/2020	Date
Description	CONSPIRACY	ARSCode	13-1003 (F2)	
Disposition Code		Disposition		
Party Name	Michael Ward	Crime Date	11/30/2020	Date
Description	FRAUDULENT SCHEMES/ARTIFICES	ARSCode	13-2310A (F2)	
Disposition Code		Disposition		
Party Name	Michael Ward	Crime Date	11/30/2020	Date
Description	FRAUD SCHEME/PRACTICE- CONCEAL	ARSCode	13-2311 (F5)	
Disposition Code		Disposition		
Party Name	Michael Ward	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Michael Ward	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Michael Ward	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
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Party Name	Michael Ward	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		

Party Name	Michael Ward	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Michael Ward	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Boris Epshteyn	Crime Date	11/3/2020	Date
Description	CONSPIRACY	ARSCode	13-1003 (F2)	
Disposition Code		Disposition		
Party Name	Boris Epshteyn	Crime Date	11/3/2020	Date
Description	FRAUDULENT SCHEMES/ARTIFICES	ARSCode	13-2310A (F2)	
Disposition Code		Disposition		
Party Name	Boris Epshteyn	Crime Date	11/3/2020	Date
Description	FRAUD SCHEME/PRACTICE- CONCEAL	ARSCode	13-2311 (F5)	
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Party Name	Boris Epshteyn	Crime Date	11/3/2020	Date
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Disposition Code		Disposition		
Party Name	Boris Epshteyn	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Jenna Ellis	Crime Date	11/3/2020	Date
Description	CONSPIRACY	ARSCode	13-1003 (F2)	
Disposition Code		Disposition		
Party Name	Jenna Ellis	Crime Date	11/3/2020	Date
Description	FRAUDULENT SCHEMES/ARTIFICES	ARSCode	13-2310A (F2)	
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Party Name	Jenna Ellis	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Christina Bobb	Crime Date	11/3/2020	Date
Description	CONSPIRACY	ARSCode	13-1003 (F2)	
Disposition Code		Disposition		
Party Name	Christina Bobb	Crime Date	11/3/2020	Date
Description	FRAUDULENT SCHEMES/ARTIFICES	ARSCode	13-2310A (F2)	
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Party Name	Christina Bobb	Crime Date	11/3/2020	Date
Description	FRAUD SCHEME/PRACTICE- CONCEAL	ARSCode	13-2311 (F5)	

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Party Name	Christina Bobb	Crime Date	11/3/2020	Date
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Party Name	Christina Bobb	Crime Date	11/3/2020	Date
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Party Name	Christina Bobb	Crime Date	11/3/2020	Date
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Party Name	Michael Roman	Crime Date	11/3/2020	Date
Description	CONSPIRACY	ARSCode	13-1003 (F2)	
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Party Name	Michael Roman	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Michael Roman	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Michael Roman	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Mark Meadows	Crime Date	11/3/2020	Date
Description	CONSPIRACY	ARSCode	13-1003 (F2)	
Disposition Code		Disposition		
Party Name	Mark Meadows	Crime Date	11/3/2020	Date
Description	FRAUDULENT SCHEMES/ARTIFICES	ARSCode	13-2310A (F2)	
Disposition Code		Disposition		
Party Name	Mark Meadows	Crime Date	11/3/2020	Date
Description	FRAUD SCHEME/PRACTICE- CONCEAL	ARSCode	13-2311 (F5)	
Disposition Code		Disposition		
Party Name	Mark Meadows	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Mark Meadows	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Mark Meadows	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Mark Meadows	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Mark Meadows	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		

Party Name	Mark Meadows	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	John Eastman	Crime Date	11/3/2020	Date
Description	CONSPIRACY	ARSCode	13-1003 (F2)	
Disposition Code		Disposition		
Party Name	John Eastman	Crime Date	11/3/2020	Date
Description	FRAUDULENT SCHEMES/ARTIFICES	ARSCode	13-2310A (F2)	
Disposition Code		Disposition		
Party Name	John Eastman	Crime Date	11/3/2020	Date
Description	FRAUD SCHEME/PRACTICE- CONCEAL	ARSCode	13-2311 (F5)	
Disposition Code		Disposition		
Party Name	John Eastman	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	John Eastman	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	John Eastman	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	John Eastman	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	John Eastman	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Rudolph Giuliani	Crime Date	11/3/2020	Date
Description	CONSPIRACY	ARSCode	13-1003 (F2)	
Disposition Code		Disposition		
Party Name	Rudolph Giuliani	Crime Date	11/3/2020	Date
Description	FRAUDULENT SCHEMES/ARTIFICES	ARSCode	13-2310A (F2)	
Disposition Code		Disposition		
Party Name	Rudolph Giuliani	Crime Date	11/3/2020	Date
Description	FRAUD SCHEME/PRACTICE- CONCEAL	ARSCode	13-2311 (F5)	
Disposition Code		Disposition		
Party Name	Rudolph Giuliani	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Rudolph Giuliani	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Rudolph Giuliani	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Rudolph Giuliani	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		
Party Name	Rudolph Giuliani	Crime Date	11/3/2020	Date
Description	FORGERY	ARSCode	13-2002A (F4)	
Disposition Code		Disposition		

Case Documents

Filing Date	Description	Docket Date	Filing Party
7/25/2024	022 - ME: Order Signed - Party (004)	7/25/2024	
7/24/2024	RNM - Returned Mail - Party (010)	7/24/2024	
NOTE:			
7/24/2024	SDN - Supplemental Notice Of Disclosure - Party (002)	7/26/2024	
NOTE:	PLAINTIFF'S RULE 15.1 FOURTH SUPPLEMENTAL DISCLOSURE		
7/24/2024	SDN - Supplemental Notice Of Disclosure - Party (003)	7/26/2024	
NOTE:	PLAINTIFF'S RULE 15.1 FOURTH SUPPLEMENTAL DISCLOSURE		
7/24/2024	SDN - Supplemental Notice Of Disclosure - Party (016)	7/26/2024	
NOTE:	PLAINTIFF'S RULE 15.1 FOURTH SUPPLEMENTAL DISCLOSURE		

7/24/2024	SND - Supplemental Notice Of Disclosure - Party (017)	7/26/2024
NOTE:	PLAINTIFF'S RULE 15.1 FOURTH SUPPLEMENTAL DISCLOSURE	
7/23/2024	SND - Supplemental Notice Of Disclosure - Party (001)	7/25/2024
NOTE:	Plaintiffs Rule 15.1 Third Supplemental Disclosure	
7/23/2024	SND - Supplemental Notice Of Disclosure - Party (003)	7/25/2024
NOTE:	Plaintiffs Rule 15.1 Third Supplemental Disclosure	
7/23/2024	SND - Supplemental Notice Of Disclosure - Party (005)	7/25/2024
NOTE:	Plaintiffs Rule 15.1 Third Supplemental Disclosure	
7/23/2024	SND - Supplemental Notice Of Disclosure - Party (013)	7/25/2024
NOTE:	PLAINTIFF'S RULE 15.1 THIRD SUPPLEMENTAL DISCLOSURE	
7/23/2024	SND - Supplemental Notice Of Disclosure - Party (016)	7/25/2024
NOTE:	PLAINTIFF'S RULE 15.1 THIRD SUPPLEMENTAL DISCLOSURE	
7/23/2024	SND - Supplemental Notice Of Disclosure - Party (011)	7/25/2024
NOTE:	Plaintiffs Rule 15.1 Third Supplemental Disclosure	
7/23/2024	SND - Supplemental Notice Of Disclosure - Party (002)	7/25/2024
NOTE:	PLAINTIFF'S RULE 15.1 THIRD SUPPLEMENTAL DISCLOSURE	
7/23/2024	SND - Supplemental Notice Of Disclosure - Party (004)	7/25/2024
NOTE:	PLAINTIFF'S RULE 15.1 THIRD SUPPLEMENTAL DISCLOSURE	
7/23/2024	SND - Supplemental Notice Of Disclosure - Party (006)	7/25/2024
NOTE:	Plaintiffs Rule 15.1 Third Supplemental Disclosure	
7/23/2024	SND - Supplemental Notice Of Disclosure - Party (007)	7/25/2024
NOTE:	PLAINTIFF'S RULE 15.1 THIRD SUPPLEMENTAL DISCLOSURE	
7/23/2024	SND - Supplemental Notice Of Disclosure - Party (009)	7/25/2024
NOTE:	PLAINTIFF'S RULE 15.1 THIRD SUPPLEMENTAL DISCLOSURE	
7/23/2024	SND - Supplemental Notice Of Disclosure - Party (008)	7/25/2024
NOTE:	PLAINTIFF'S RULE 15.1 THIRD SUPPLEMENTAL DISCLOSURE	
7/23/2024	SND - Supplemental Notice Of Disclosure - Party (010)	7/25/2024
NOTE:	Plaintiffs Rule 15.1 Third Supplemental Disclosure	
7/23/2024	SND - Supplemental Notice Of Disclosure - Party (012)	7/25/2024
NOTE:	Plaintiffs Rule 15.1 Third Supplemental Disclosure	
7/23/2024	SND - Supplemental Notice Of Disclosure - Party (014)	7/25/2024
NOTE:	Plaintiffs Rule 15.1 Third Supplemental Disclosure	
7/23/2024	SND - Supplemental Notice Of Disclosure - Party (015)	7/25/2024
NOTE:	Plaintiffs Rule 15.1 Third Supplemental Disclosure	
7/23/2024	SND - Supplemental Notice Of Disclosure - Party (017)	7/25/2024
NOTE:	Plaintiffs Rule 15.1 Third Supplemental Disclosure	
7/23/2024	SND - Supplemental Notice Of Disclosure - Party (018)	7/25/2024
NOTE:	PLAINTIFF'S RULE 15.1 THIRD SUPPLEMENTAL DISCLOSURE	
7/22/2024	RMR - Response to Defendant's Motion - Party (012)	7/23/2024
NOTE:	RESPONSE TO DEFENDANT LAMON'S MOTION TO DISMISS PURSUANT TO ARIZ. R. CRIM. P. 16.4	
7/22/2024	NOJ - Notice of Joinder - Party (018)	7/24/2024
NOTE:	Defendant Mark Meadows' Notice of Joinder in Lamon's Motion to Dismiss Indictment Pursuant to A.R.S. 12-751	
7/22/2024	RMR - Response to Defendant's Motion - Party (006)	7/24/2024
NOTE:	RESPONSE TO DEFENDANT LAMON'S MOTION TO DISMISS PURSUANT TO ARIZ. R. CRIM. P. 16.4	
7/22/2024	RMR - Response to Defendant's Motion - Party (013)	7/24/2024
NOTE:	Response to Defendant Lamons Motion to Dismiss Pursuant to Ariz. R. Crim. P. 16.4	
7/19/2024	MTR - Motion for Temporary Removal Of Court	7/24/2024
	File/Transcripts/Exhibit - Party (012)	

NOTE:
MOTION FOR TEMPORARY REMOVAL OF OFFICIAL COURT FILES, TRANSCRIPTS OR EXHIBITS PURSUANT TO MARICOPA COUNTY, LOCAL RULE 2.8(e)

7/19/2024	023 - ME: Order Entered By Court - Party (016)	7/19/2024
7/19/2024	023 - ME: Order Entered By Court - Party (002)	7/19/2024
7/19/2024	023 - ME: Order Entered By Court - Party (003)	7/19/2024
7/19/2024	023 - ME: Order Entered By Court - Party (004)	7/19/2024
7/19/2024	023 - ME: Order Entered By Court - Party (005)	7/19/2024
7/19/2024	019 - ME: Ruling - Party (012)	7/19/2024
7/19/2024	023 - ME: Order Entered By Court - Party (017)	7/19/2024
7/19/2024	023 - ME: Order Entered By Court - Party (018)	7/19/2024
7/19/2024	023 - ME: Order Entered By Court - Party (013)	7/19/2024
7/19/2024	023 - ME: Order Entered By Court - Party (012)	7/19/2024
7/19/2024	023 - ME: Order Entered By Court - Party (014)	7/19/2024
7/19/2024	023 - ME: Order Entered By Court - Party (015)	7/19/2024
7/19/2024	023 - ME: Order Entered By Court - Party (011)	7/19/2024
7/19/2024	023 - ME: Order Entered By Court - Party (010)	7/19/2024
7/19/2024	023 - ME: Order Entered By Court - Party (006)	7/19/2024
7/19/2024	023 - ME: Order Entered By Court - Party (001)	7/19/2024
7/19/2024	023 - ME: Order Entered By Court - Party (009)	7/19/2024
7/19/2024	023 - ME: Order Entered By Court - Party (008)	7/19/2024
7/19/2024	023 - ME: Order Entered By Court - Party (007)	7/19/2024
7/18/2024	NOT - Notice - Party (004)	7/23/2024

NOTE:
DEFENDANT JACOB HOFFMAN'S NOTICE OF SUPPLEMENTAL EVIDENCE IN SUPPORT OF MOTION TO DISMISS INDICTMENT PURSUANT TO A.R.S § 12-751 EVIDENTIARY HEARING REQUESTED

7/18/2024	STA - Statement - Party (018)	7/23/2024
NOTE:	Initial Pretrial Conference Statement	

7/17/2024	NOT - Notice - Party (011)	7/19/2024
NOTE:	DEFENDANT MICHAEL WARD'S RULE 15.2 NOTICE	
7/17/2024	MTQ - Motion To Quash - Party (013)	7/19/2024
NOTE:	DEFENDANT EASTMAN'S JOINDER IN DEFENDANT KELLI WARD MOTION TO QUASH INDICTMENT PURSUANT TO A.R.S. § 12-751(A.)	
7/17/2024	NOJ – Notice of Joinder - Party (009)	7/19/2024
NOTE:	DEFENDANT PELLEGRINO'S NOTICE OF JOINDER IN THE ANTI-SLAPP MOTIONS TO DISMISS	
7/17/2024	STA - Statement - Party (014)	7/22/2024
NOTE:	INITIAL PRETRIAL CONFERENCE STATEMENT	
7/17/2024	NOJ – Notice of Joinder - Party (009)	7/19/2024
NOTE:	DEFENDANT PELLEGRINO'S NOTICE OF JOINDER IN DEFENDANT KELLI WARD'S MOTION TO QUASH INDICTMENT	
7/17/2024	NOT - Notice - Party (001)	7/22/2024
NOTE:	DEFENDANT KELLI WARD'S 15.2 DISCLOSURE STATEMENT	
7/17/2024	MTD - Motion To Dismiss - Party (013)	7/23/2024
NOTE:	DEFENDANT EASTMAN'S JOINDER IN DEFENDANT LAMON'S MOTION TO DISMISS PURSUANT TO RULE 16.4(b), U.S. CONST. ART. II AND VI, U.S. CONST. AM. I, V, XII AND XIV, AND ARIZ. CONST. ART II, §§ 4 AND 6	
7/17/2024	023 - ME: Order Entered By Court - Party (016)	7/17/2024
7/17/2024	023 - ME: Order Entered By Court - Party (012)	7/17/2024
7/17/2024	023 - ME: Order Entered By Court - Party (013)	7/17/2024
7/17/2024	023 - ME: Order Entered By Court - Party (014)	7/17/2024
7/17/2024	023 - ME: Order Entered By Court - Party (015)	7/17/2024
7/17/2024	023 - ME: Order Entered By Court - Party (006)	7/17/2024
7/17/2024	023 - ME: Order Entered By Court - Party (007)	7/17/2024
7/17/2024	023 - ME: Order Entered By Court - Party (008)	7/17/2024
7/17/2024	023 - ME: Order Entered By Court - Party (009)	7/17/2024
7/17/2024	023 - ME: Order Entered By Court - Party (010)	7/17/2024
7/17/2024	023 - ME: Order Entered By Court - Party (011)	7/17/2024
7/17/2024	023 - ME: Order Entered By Court - Party (017)	7/17/2024
7/17/2024	023 - ME: Order Entered By Court - Party (018)	7/17/2024
7/17/2024	023 - ME: Order Entered By Court - Party (001)	7/17/2024
7/17/2024	023 - ME: Order Entered By Court - Party (002)	7/17/2024
7/17/2024	023 - ME: Order Entered By Court - Party (003)	7/17/2024
7/17/2024	023 - ME: Order Entered By Court - Party (004)	7/17/2024
7/17/2024	023 - ME: Order Entered By Court - Party (005)	7/17/2024
7/17/2024	NOJ – Notice of Joinder - Party (013)	7/19/2024
NOTE:	DEFENDANT EASTMAN'S NOTICE OF JOINDER	
7/16/2024	NOI - Notice Of Intent - Party (011)	7/19/2024
NOTE:	AMENDED NOTICE OF INTENT TO FILE RESPONSE TO DEFENDANTS' MOTIONS TO DISMISS PURSUANT TO A.R.S. § 12-751 AND AMENDED REQUEST TO SET OMNIBUS BRIEFING SCHEDULE (Expedited Ruling Requested) (Assigned to the Honorable Bruce Cohen)	
7/16/2024	NOJ – Notice of Joinder - Party (012)	7/19/2024
NOTE:	DEFENDANT GIULIANI'S NOTICE OF JOINDER	
7/16/2024	NOI - Notice Of Intent - Party (001)	7/19/2024
NOTE:	AMENDED NOTICE OF INTENT TO FILE RESPONSE TO DEFENDANTS' MOTIONS TO DISMISS PURSUANT TO A.R.S. § 12-751 AND AMENDED REQUEST TO SET OMNIBUS BRIEFING SCHEDULE	
7/16/2024	NOI - Notice Of Intent - Party (009)	7/19/2024
NOTE:	Amended Notice of Intent to File Response to Defendants Motions to Dismiss Pursuant to ARS 12-751 and Amended Request to Set Omnibus Briefing Schedule	
7/16/2024	NOI - Notice Of Intent - Party (014)	7/19/2024
NOTE:	Amended Notice of Intent to File Response to Defendants Motions to Dismiss Pursuant to ARS 12-751 and Amended Request to Set Omnibus Briefing Schedule	
7/16/2024	NOI - Notice Of Intent - Party (003)	7/19/2024
NOTE:	Amended Notice of Intent to File Response to Defendants Motions to Dismiss Pursuant to ARS 12-751 and Amended Request to Set Omnibus Briefing Schedule	
7/16/2024	NOI - Notice Of Intent - Party (007)	7/19/2024
NOTE:	AMENDED NOTICE OF INTENT TO FILE RESPONSE TO DEFENDANTS' MOTIONS TO DISMISS PURSUANT TO A.R.S. § 12-751 AND AMENDED REQUEST TO SET OMNIBUS BRIEFING SCHEDULE (Expedited Ruling Requested) (Assigned to the Honorable Bruce Cohen)	
7/16/2024	NOI - Notice Of Intent - Party (008)	7/19/2024
NOTE:	Amended Notice of Intent to File Response to Defendants Motions to Dismiss Pursuant to ARS 12-751 and Amended Request to Set Omnibus Briefing Schedule	
7/16/2024	NOI - Notice Of Intent - Party (013)	7/19/2024
NOTE:	Amended Notice of Intent to File Response to Defendants Motions to Dismiss Pursuant to ARS 12-751 and Amended Request to Set Omnibus Briefing Schedule	
7/16/2024	NOI - Notice Of Intent - Party (016)	7/19/2024
NOTE:	Amended Notice of Intent to File Response to Defendants Motions to Dismiss Pursuant to ARS 12-751 and Amended Request to Set Omnibus Briefing Schedule	
7/16/2024	NOI - Notice Of Intent - Party (018)	7/19/2024

NOTE:

Amended Notice of Intent to File Response to Defendants Motions to Dismiss Pursuant to ARS 12-751 and Amended Request to Set Omnibus Briefing Schedule

7/16/2024	023 - ME: Order Entered By Court - Party (001)	7/16/2024
7/16/2024	NOI - Notice Of Intent - Party (004)	7/18/2024

NOTE:

Amended Notice of Intent to File Response to Defendants Motions to Dismiss Pursuant to ARS 12-751 and Amended Request to Set Omnibus Briefing Schedule

7/16/2024	NOI - Notice Of Intent - Party (006)	7/18/2024
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NOTE:

Amended Notice of Intent to File Response to Defendants Motions to Dismiss Pursuant to ARS 12-751 and Amended Request to Set Omnibus Briefing Schedule

7/16/2024	NOI - Notice Of Intent - Party (010)	7/18/2024
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NOTE:

Amended Notice of Intent to File Response to Defendants Motions to Dismiss Pursuant to ARS 12-751 and Amended Request to Set Omnibus Briefing Schedule

7/16/2024	NOI - Notice Of Intent - Party (015)	7/18/2024
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NOTE:

Amended Notice of Intent to File Response to Defendants Motions to Dismiss Pursuant to ARS 12-751 and Amended Request to Set Omnibus Briefing Schedule

7/16/2024	NOI - Notice Of Intent - Party (002)	7/18/2024
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NOTE:

AMENDED NOTICE OF INTENT TO FILE RESPONSE TO DEFENDANTS' MOTIONS TO DISMISS PURSUANT TO A.R.S. § 12-751 AND AMENDED REQUEST TO SET OMNIBUS BRIEFING SCHEDULE

7/16/2024	NOI - Notice Of Intent - Party (005)	7/18/2024
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NOTE:

Amended Notice of Intent to File Response to Defendants Motions to Dismiss Pursuant to ARS 12-751 and Amended Request to Set Omnibus Briefing Schedule

7/16/2024	NOI - Notice Of Intent - Party (012)	7/18/2024
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NOTE:

Amended Notice of Intent to File Response to Defendants Motions to Dismiss Pursuant to ARS 12-751 and Amended Request to Set Omnibus Briefing Schedule

7/16/2024	NOI - Notice Of Intent - Party (017)	7/18/2024
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NOTE:

Amended Notice of Intent to File Response to Defendants Motions to Dismiss Pursuant to ARS 12-751 and Amended Request to Set Omnibus Briefing Schedule

7/15/2024	STA - Statement - Party (017)	7/17/2024
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NOTE:

7/15/2024	Initial Pre-Trial Conference Statement	
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7/15/2024	MOT - Motion - Party (012)	7/17/2024
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NOTE:

MOTION TO WAIVE DEFENDANT GIULIANI'S PRESENCE OR APPEAR VIRTUALLY AT AUGUST 26, 2024 COMPLEX CASE SCHEDULING CONFERENCE

7/15/2024	022 - ME: Order Signed - Party (004)	7/15/2024
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7/15/2024	016 - ME: Ext/Time/Filing Granted - Party (006)	7/15/2024
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7/15/2024	023 - ME: Order Entered By Court - Party (018)	7/15/2024
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7/12/2024	023 - ME: Order Entered By Court - Party (002)	7/12/2024
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7/12/2024	022 - ME: Order Signed - Party (002)	7/12/2024
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7/12/2024	016 - ME: Ext/Time/Filing Granted - Party (002)	7/12/2024
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7/12/2024	022 - ME: Order Signed - Party (004)	7/12/2024
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7/12/2024	NOT - Notice - Party (004)	7/16/2024
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7/12/2024	PLAINTIFF'S RULE 15.1 SGJ DISCLOSURE	
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7/12/2024	NOT - Notice - Party (005)	7/16/2024
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7/12/2024	PLAINTIFF'S RULE 15.1 SGJ DISCLOSURE	
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7/12/2024	NOT - Notice - Party (007)	7/16/2024
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7/12/2024	PLAINTIFF'S RULE 15.1 SGJ DISCLOSURE	
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7/12/2024	NOT - Notice - Party (012)	7/16/2024
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7/12/2024	PLAINTIFF'S RULE 15.1 SGJ DISCLOSURE	
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7/12/2024	NOT - Notice - Party (014)	7/16/2024
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7/12/2024	PLAINTIFF'S RULE 15.1 SGJ DISCLOSURE	
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7/12/2024	NOT - Notice - Party (018)	7/16/2024
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7/12/2024	PLAINTIFF'S RULE 15.1 SGJ DISCLOSURE	
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7/12/2024	MOT - Motion - Party (012)	7/16/2024
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7/12/2024	MOTION TO MODIFY CONDITIONS OF RELEASE NUNC PRO TUNC	
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7/12/2024	NOT - Notice - Party (006)	7/16/2024
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7/12/2024	PLAINTIFF'S RULE 15.1 SGJ DISCLOSURE	
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7/12/2024	NOT - Notice - Party (001)	7/16/2024
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7/12/2024	PLAINTIFF'S RULE 15.1 SGJ DISCLOSURE	
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7/12/2024	NOT - Notice - Party (008)	7/16/2024
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7/12/2024	PLAINTIFF'S RULE 15.1 SGJ DISCLOSURE	
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7/12/2024	NOT - Notice - Party (010)	7/16/2024
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7/12/2024	PLAINTIFF'S RULE 15.1 SGJ DISCLOSURE	
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7/12/2024	NOT - Notice - Party (002)	7/16/2024
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7/12/2024	PLAINTIFF'S RULE 15.1 SGJ DISCLOSURE	
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7/12/2024	NOT - Notice - Party (013)	7/16/2024
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7/12/2024	PLAINTIFF'S RULE 15.1 SGJ DISCLOSURE	
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7/12/2024	NOT - Notice - Party (016)	7/16/2024
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NOTE:	PLAINTIFF'S RULE 15.1 SGJ DISCLOSURE	
7/12/2024	NOT - Notice - Party (009)	7/17/2024
NOTE:	PLAINTIFF'S RULE 15.1 SGJ DISCLOSURE	
7/12/2024	NOT - Notice - Party (011)	7/17/2024
NOTE:	PLAINTIFF'S RULE 15.1 SGJ DISCLOSURE	
7/12/2024	NOT - Notice - Party (015)	7/17/2024
NOTE:	PLAINTIFF'S RULE 15.1 SGJ DISCLOSURE	
7/12/2024	NOT - Notice - Party (017)	7/17/2024
NOTE:	PLAINTIFF'S RULE 15.1 SGJ DISCLOSURE	
7/12/2024	NOT - Notice - Party (003)	7/16/2024
NOTE:	PLAINTIFF'S RULE 15.1 SGJ DISCLOSURE	
7/11/2024	MOT - Motion - Party (006)	7/16/2024
NOTE:	MOTION FOR LEAVE TO APPEAR VIRTUALLY AT THE COMPLEX CASE SCHEDULING CONFERENCE	
7/11/2024	ORD - Order - Party (002)	7/23/2024
NOTE:	UNOPPOSED MOTION FOR EXTENSION OF TIME TO FILE RULE 12.9 CHALLENGE TO GRAND JURY PROCEEDINGS	
7/11/2024	ORD - Order - Party (002)	7/23/2024
NOTE:	UNOPPOSED MOTION FOR EXTENSION OF TIME TO FILE ANTI-SLAPP MOTION TO DIMISS	
7/11/2024	ORD - Order - Party (002)	7/23/2024
NOTE:	RE: MOTION TO ASSOCIATE COUNSEL PRO HAC VICE	
7/11/2024	ORD - Order - Party (004)	7/23/2024
NOTE:	MOTIN TO ASSOIATE COUNSEL PRO HAC VICE-MICHAEL A COLUMBO	
7/11/2024	ORD - Order - Party (004)	7/23/2024
NOTE:	MOTION TO ASSOCIATE COUNSEL PRO HAC VICE-DAVID A WARRINGTON	
7/11/2024	NOT - Notice - Party (017)	7/15/2024
NOTE:	DEFENDANT ROMAN'S DISCLOSURE NOTICE PURSUANT TO ARIZONA RULES OF CRIMINAL PROCEDURE, 15.2	
7/11/2024	022 - ME: Order Signed - Party (003)	7/11/2024
7/9/2024	003 - ME: Hearing Reset - Party (013)	7/9/2024
7/9/2024	ORD - Order - Party (003)	7/22/2024
NOTE:	GRANTING PERMISSION TO TRAVEL FROM ARIZONA TO MILWAUKEE WISCONSIN	
7/9/2024	CAO - Court Of Appeals Order - Party (018)	7/18/2024
7/8/2024	023 - ME: Order Entered By Court - Party (016)	7/8/2024
7/8/2024	016 - ME: Ext/Time/Filing Granted - Party (012)	7/8/2024
7/8/2024	016 - ME: Ext/Time/Filing Granted - Party (003)	7/8/2024
7/8/2024	023 - ME: Order Entered By Court - Party (004)	7/8/2024
7/8/2024	023 - ME: Order Entered By Court - Party (002)	7/8/2024
7/8/2024	023 - ME: Order Entered By Court - Party (003)	7/8/2024
7/8/2024	023 - ME: Order Entered By Court - Party (009)	7/8/2024
7/8/2024	023 - ME: Order Entered By Court - Party (005)	7/8/2024
7/8/2024	023 - ME: Order Entered By Court - Party (007)	7/8/2024
7/8/2024	023 - ME: Order Entered By Court - Party (001)	7/8/2024
7/8/2024	023 - ME: Order Entered By Court - Party (006)	7/8/2024
7/8/2024	023 - ME: Order Entered By Court - Party (012)	7/8/2024
7/8/2024	023 - ME: Order Entered By Court - Party (011)	7/8/2024
7/8/2024	023 - ME: Order Entered By Court - Party (015)	7/8/2024
7/8/2024	023 - ME: Order Entered By Court - Party (013)	7/8/2024
7/8/2024	023 - ME: Order Entered By Court - Party (014)	7/8/2024
7/8/2024	023 - ME: Order Entered By Court - Party (010)	7/8/2024
7/8/2024	023 - ME: Order Entered By Court - Party (008)	7/8/2024
7/8/2024	023 - ME: Order Entered By Court - Party (017)	7/8/2024
7/8/2024	023 - ME: Order Entered By Court - Party (018)	7/8/2024
7/6/2024	NDR - Notice of Defenses and Request for Notice of Rebuttal	7/9/2024
	Witnesses - Party (012)	
NOTE:		
	DEFENDANT GIULIANI'S NOTICE OF DEFENSES AND DISCLOSURE AND REQUEST FOR DISCLOSURE OF REBUTTAL WITNESSES	
7/5/2024	NOJ – Notice of Joinder - Party (009)	7/9/2024
NOTE:	NOTICE OF JOINDER IN MOTION TO DESIGNATE COMPLEX	
7/5/2024	MET - Motion for Extension Of Time - Party (006)	7/9/2024
NOTE:	STATE'S MOTION TO EXTEND RE: RESPONSE TO MOTION TO DISMISS INDICTMENT UNDER RULE 16.4(b).	
7/4/2024	NOT - Notice - Party (004)	7/9/2024
NOTE:	DEFENDANT JACOB HOFFMAN'S RULE 15.2 NOTICE	
7/4/2024	MOT - Motion - Party (004)	7/9/2024
NOTE:	DEFENDANT JACOB HOFFMAN'S MOTION TO ASSOCIATE COUNSEL PRO HAC VICE – GERALD A. URBANEK	
7/3/2024	REQ - Request - Party (003)	7/9/2024
NOTE:	UNOPPOSED REQUEST FOR PERMISSION TO TRAVEL	
7/3/2024	RES - Response - Party (012)	7/8/2024
NOTE:		
	JOINDER OF DEFENDANT GIULIANI IN DEFENDANT MEADOW'S RESPONSE IN OPPOSITION TO STATE'S MOTION FOR PROTECTIVE ORDER	
7/3/2024	NOJ – Notice of Joinder - Party (017)	7/8/2024
NOTE:		
	Notice of Joinder in Defendant Lamons Motion to Dismiss Pursuant to 12-751 and Defendants Kelli and Michael Wards Motions to Quash the Indictment	
7/3/2024	MET - Motion for Extension Of Time - Party (017)	7/8/2024
NOTE:	MOTION FOR EXTENSION OF TIME TO FILE RULE 12.9 MOTION TO REMAND TO GRAND JURY	
7/3/2024	ORD - Order - Party (012)	7/11/2024
NOTE:		

RE UNOPPOSED MOTION TO EXTEND TIME FOR FILING MOTION TO CHALLENGE GRAND JURY AND GRAND JURY PROCEEDINGS

7/3/2024	ORD - Order - Party (003)	7/11/2024
NOTE:	MOTION FOR AN EXTENSION OF TIME TO CHALLENGE THE GRAND JURY PROCEEDING UNDER RULE 12.9	
7/3/2024	599 - ME: Complex Case Order/Initial Pretrial Conference - Party (016)	7/3/2024
7/3/2024	021 - ME: Nunc Pro Tunc Order - Party (018)	7/3/2024
7/3/2024	599 - ME: Complex Case Order/Initial Pretrial Conference - Party (013)	7/3/2024
7/3/2024	599 - ME: Complex Case Order/Initial Pretrial Conference - Party (011)	7/3/2024
7/3/2024	599 - ME: Complex Case Order/Initial Pretrial Conference - Party (012)	7/3/2024
7/3/2024	194 : Me: Initial Pretrial Conference - Party (003)	7/3/2024
7/3/2024	599 - ME: Complex Case Order/Initial Pretrial Conference - Party (004)	7/3/2024
7/3/2024	599 - ME: Complex Case Order/Initial Pretrial Conference - Party (005)	7/3/2024
7/3/2024	599 - ME: Complex Case Order/Initial Pretrial Conference - Party (008)	7/3/2024
7/3/2024	599 - ME: Complex Case Order/Initial Pretrial Conference - Party (009)	7/3/2024
7/3/2024	599 - ME: Complex Case Order/Initial Pretrial Conference - Party (010)	7/3/2024
7/3/2024	194 : Me: Initial Pretrial Conference - Party (007)	7/3/2024
7/3/2024	599 - ME: Complex Case Order/Initial Pretrial Conference - Party (001)	7/3/2024
7/3/2024	599 - ME: Complex Case Order/Initial Pretrial Conference - Party (002)	7/3/2024
7/2/2024	MOT - Motion - Party (018)	7/8/2024

NOTE:
DEFENDANT MARK MEADOWS'S MOTION FOR PERMISSION TO FILE SUR-REPLY IN OPPOSITION TO STATE'S MOTION FOR PROTECTIVE ORDER

7/2/2024	SND - Supplemental Notice Of Disclosure - Party (002)	7/8/2024
NOTE:	RULE 15.1 SECOND SUPPLEMENTAL DISCLOSURE	
7/2/2024	SND - Supplemental Notice Of Disclosure - Party (011)	7/8/2024
NOTE:	RULE 15.1 SECOND SUPPLEMENTAL DISCLOSURE	
7/2/2024	SND - Supplemental Notice Of Disclosure - Party (015)	7/8/2024
NOTE:	RULE 15.1 SECOND SUPPLEMENTAL DISCLOSURE	
7/2/2024	RGJ – Request for Extension of Time to Challenge Grand Jury Proceedings - Party (012)	7/8/2024

NOTE:
UNOPPOSED MOTION TO EXTEND TIME FOR FILING MOTION TO CHALLENGE GRAND JURY AND GRAND JURY PROCEEDINGS

7/2/2024	SND - Supplemental Notice Of Disclosure - Party (004)	7/8/2024
NOTE:	PLAINTIFF'S RULE 15.1 SECOND SUPPLEMENTAL DISCLOSURE	
7/2/2024	590 - ME: Complex Case Order - Party (007)	7/2/2024
7/2/2024	590 - ME: Complex Case Order - Party (003)	7/2/2024
7/2/2024	016 - ME: Ext/Time/Filing Granted - Party (005)	7/2/2024
7/2/2024	016 - ME: Ext/Time/Filing Granted - Party (018)	7/2/2024
7/2/2024	NOT - Notice - Party (006)	7/8/2024
NOTE:	PLAINTIFF'S RULE 15.1 SECOND SUPPLEMENTAL DISCLOSURE	
7/2/2024	NOT - Notice - Party (007)	7/8/2024
NOTE:	RULE 15.1 SECOND SUPPLEMENTAL DISCLOSURE	
7/2/2024	SND - Supplemental Notice Of Disclosure - Party (001)	7/8/2024
NOTE:	SECOND SUPPLEMENTAL DISCLOSURE	
7/2/2024	SND - Supplemental Notice Of Disclosure - Party (014)	7/8/2024
NOTE:	RULE 15.1 SECOND SUPPLEMENTAL DISCLOSURE	
7/2/2024	NOJ – Notice of Joinder - Party (014)	7/5/2024
NOTE:	NOTICE OF JOINDER IN MOTION TO DESIGNATE COMPLEX	
7/2/2024	NOT - Notice - Party (008)	7/5/2024
NOTE:	PLAINTIFF'S RULE 15.1 SECOND SUPPLEMENTAL DISCLOSURE	
7/2/2024	REL - Reply - Party (018)	7/5/2024

NOTE:
DEFENDANT MARK MEADOWS'S PROPOSED SUR-REPLY IN OPPOSITION TO STATE'S MOTION FOR PROTECTIVE ORDER

7/2/2024	SND - Supplemental Notice Of Disclosure - Party (009)	7/5/2024
NOTE:	PLAINTIFF'S RULE 15.1 SECOND SUPPLEMENTAL DISCLOSURE	
7/2/2024	SND - Supplemental Notice Of Disclosure - Party (016)	7/8/2024
NOTE:	RULE 15.1 SECOND SUPPLEMENTAL DISCLOSURE	
7/2/2024	MOT - Motion - Party (006)	7/8/2024

NOTE:
SUPPLEMENT TO DEFENDANT LAMON'S MOTION TO DISMISS INDICTMENT PURSUANT TO RULE 16.4(b), U.S. CONST. ART. II AND VI, U.S. CONST. AM. I, V, XII AND XIV, AND ARIZ. CONST. ART II, §§ 4 AND 6

7/2/2024	SND - Supplemental Notice Of Disclosure - Party (018)	7/8/2024
NOTE:	PLAINTIFF'S RULE 15.1 SECOND SUPPLEMENTAL DISCLOSURE	
7/2/2024	SND - Supplemental Notice Of Disclosure - Party (012)	7/8/2024
NOTE:	PLAINTIFF'S RULE 15.1 SECOND SUPPLEMENTAL DISCLOSURE	
7/2/2024	SND - Supplemental Notice Of Disclosure - Party (013)	7/8/2024

NOTE:	PLAINTIFF'S RULE 15.1 SECOND SUPPLEMENTAL DISCLOSURE	
7/2/2024	SND - Supplemental Notice Of Disclosure - Party (017)	7/8/2024
NOTE:	PLAINTIFF'S RULE 15.1 SECOND SUPPLEMENTAL DISCLOSURE	
7/2/2024	SND - Supplemental Notice Of Disclosure - Party (003)	7/8/2024
NOTE:	RULE 15.1 SECOND SUPPLEMENTAL DISCLOSURE	
7/2/2024	SND - Supplemental Notice Of Disclosure - Party (005)	7/8/2024
NOTE:	PLAINTIFF'S RULE 15.1 SECOND SUPPLEMENTAL DISCLOSURE	
7/2/2024	SND - Supplemental Notice Of Disclosure - Party (010)	7/8/2024
NOTE:	RULE 15.1 SECOND SUPPLEMENTAL DISCLOSURE	
7/1/2024	STA - Statement - Party (012)	7/5/2024
NOTE:	INITIAL PRETRIAL CONFERENCE STATEMENT	
7/1/2024	ORD - Order - Party (005)	7/8/2024
NOTE:	GRANTING MOTION FOR EXTENSION OF TIME TO FILE RULE 12.9 MOTION TO REMAND	
7/1/2024	ORD - Order - Party (018)	7/8/2024
NOTE:	GRANTING THE MOTION	
7/1/2024	MTD - Motion To Dismiss - Party (016)	7/5/2024
NOTE:	DEFENDANT CHRISTINA BOBB'S MOTION TO DISMISS INDICTMENT PURSUANT TO A.R.S § 12-751 (JOINDER SUPPLEMENT TO DEFENDANT HOFFMAN'S MOTION TO DISMISS)	
7/1/2024	STA - Statement - Party (004)	7/3/2024
NOTE:	INITIAL PRETRIAL CONFERENCE STATEMENT	
7/1/2024	STA - Statement - Party (010)	7/3/2024
NOTE:	INITIAL PRETRIAL CONFERENCE STATEMENT	
6/29/2024	NAR - Notice Of Appearance - Party (012)	7/2/2024
NOTE:	Notice of Appearance	
6/28/2024	NOI - Notice Of Intent - Party (013)	7/3/2024
NOTE:	NOTICE OF INTENT TO FILE RESPONSE TO DEFENDANTS' MOTIONS TO DISMISS PURSUANT TO A.R.S. § 12 751 AND REQUEST TO SET OMNIBUS BRIEFING SCHEDULE	
6/28/2024	STA - Statement - Party (005)	7/3/2024
NOTE:	INITIAL PRETRIAL CONFERENCE STATEMENT	
6/28/2024	STA - Statement - Party (016)	7/2/2024
NOTE:	INITIAL PRETRIAL CONFERENCE STATEMENT	
6/28/2024	NOI - Notice Of Intent - Party (006)	7/2/2024
NOTE:	NOTICE OF INTENT TO FILE RESPONSE TO DEFENDANTS' MOTIONS TO DISMISS PURSUANT TO A.R.S. § 12 751 AND REQUEST TO SET OMNIBUS BRIEFING SCHEDULE	
6/28/2024	STA - Statement - Party (009)	7/2/2024
NOTE:	INITIAL PRETRIAL CONFERENCE STATEMENT IPTC HEARING DATE: July 2, 2024	
6/28/2024	STA - Statement - Party (008)	7/2/2024
NOTE:	Initial Pretrial Conference Statement	
6/28/2024	NOI - Notice Of Intent - Party (011)	7/2/2024
NOTE:	NOTICE OF INTENT TO FILE RESPONSE TO DEFENDANTS' MOTIONS TO DISMISS PURSUANT TO A.R.S. § 12 751 AND REQUEST TO SET OMNIBUS BRIEFING SCHEDULE	
6/28/2024	NDR - Notice of Defenses and Request for Notice of Rebuttal	7/2/2024
	Witnesses - Party (008)	
NOTE:	NOTICE OF DEFENSES AND REQUEST FOR NOTICE OF REBUTTAL WITNESSES	
6/28/2024	NOI - Notice Of Intent - Party (001)	7/2/2024
NOTE:	NOTICE OF INTENT TO FILE RESPONSE TO DEFENDANTS' MOTIONS TO DISMISS PURSUANT TO A.R.S. § 12-751 and REQUEST TO SET OMNIBUS BRIEFING SCHEDULE	
6/28/2024	NOI - Notice Of Intent - Party (004)	7/2/2024
NOTE:	NOTICE OF INTENT TO FILE RESPONSE TO DEFENDANTS' MOTIONS TO DISMISS PURSUANT TO A.R.S. § 12 751 and REQUEST TO SET OMNIBUS BRIEFING SCHEDULE	
6/28/2024	NOI - Notice Of Intent - Party (014)	7/3/2024
NOTE:	NOTICE OF INTENT TO FILE RESPONSE TO DEFENDANTS' MOTIONS TO DISMISS PURSUANT TO A.R.S. § 12 751 AND REQUEST TO SET OMNIBUS BRIEFING SCHEDULE	
6/28/2024	STA - Statement - Party (016)	7/3/2024
NOTE:	RULE 15.2 DISCLOSURE STATEMENT OF CHRISTINA BOBB (016)	
6/27/2024	STA - Statement - Party (002)	7/2/2024
NOTE:	INITIAL PRETRIAL CONFERENCE STATEMENT IPTC HEARING DATE: July 2, 2024	
6/27/2024	RES - Response - Party (002)	7/1/2024
NOTE:	Joinder of Defendant Bowyer in Defendant Meadows Response in Opposition to States Motion for Protective Order	
6/27/2024	STA - Statement - Party (001)	7/1/2024
NOTE:	INITIAL PRETRIAL CONFERENCE STATEMENT	
6/27/2024	STA - Statement - Party (011)	7/1/2024
NOTE:	INITIAL PRETRIAL CONFERENCE STATEMENT	
6/27/2024	NOT - Notice - Party (005)	7/1/2024
NOTE:	Defendants Rule 15.2 Disclosure Notice	
6/27/2024	MOT - Motion - Party (007)	7/1/2024
NOTE:	Motion to Designate Complex	
6/27/2024	MET - Motion for Extension Of Time - Party (005)	7/1/2024
NOTE:	UNOPPOSED MOTION TO EXTEND TIME FOR FILING RULE 12.9 MOTION TO REMAND	

6/27/2024	STA - Statement - Party (002)	7/2/2024
NOTE:	DEFENDANT'S RULE 15.2 DISCLOSURE STATEMENT, NOTICES OF DEFENSES AND REQUEST FOR DISCLOSURE	
6/26/2024	REL - Reply - Party (013)	7/1/2024
NOTE:	Reply to Meadowss Response to States Motion for Protective Order	
6/26/2024	STA - Statement - Party (003)	6/28/2024
NOTE:	INITIAL PRETRIAL CONFERENCE STATEMENT IPTC HEARING DATE: July 2, 2024	
6/26/2024	REL - Reply - Party (005)	6/28/2024
NOTE:	REPLY TO MEADOWS'S RESPONSE TO STATE'S MOTION FOR PROTECTIVE ORDER	
6/26/2024	REL - Reply - Party (006)	6/28/2024
NOTE:	REPLY TO MEADOWS'S RESPONSE TO STATE'S MOTION FOR PROTECTIVE ORDER	
6/26/2024	REL - Reply - Party (017)	6/28/2024
NOTE:	REPLY TO MEADOWS'S RESPONSE TO STATE'S MOTION FOR PROTECTIVE ORDER	
6/26/2024	MTD - Motion To Dismiss - Party (004)	6/28/2024
NOTE:		
DEFENDANT JACOB HOFFMAN'S MOTION TO DISMISS INDICTMENT PURSUANT TO A.R.S § 12-751	EVIDENTIARY HEARING REQUESTED	
6/26/2024	REL - Reply - Party (004)	6/28/2024
NOTE:	REPLY TO MEADOWS'S RESPONSE TO STATE'S MOTION FOR PROTECTIVE ORDER	
6/26/2024	REL - Reply - Party (016)	6/28/2024
NOTE:	REPLY TO MEADOWS'S RESPONSE TO STATE'S MOTION FOR PROTECTIVE ORDER	
6/26/2024	NOT - Notice - Party (003)	6/28/2024
NOTE:	NOTICE OF DEFENSES AND REQUEST FOR DISCOVERY	
6/26/2024	MOT - Motion - Party (004)	6/28/2024
NOTE:		
DEFENDANT JACOB HOFFMAN'S MOTION TO ASSOCIATE COUNSEL PRO HAC VICE – JESSE D. FRANKLIN-MURDOCK		
6/26/2024	MOT - Motion - Party (004)	6/28/2024
NOTE:	DEFENDANT JACOB HOFFMAN'S MOTION TO ASSOCIATE COUNSEL PRO HAC VICE – MICHAEL A. CUMBO	
6/26/2024	STA - Statement - Party (007)	6/28/2024
NOTE:	INITIAL PRETRIAL CONFERENCE STATEMENT IPTC HEARING DATE: July 2, 2024	
6/26/2024	MOT - Motion - Party (004)	6/28/2024
NOTE:	DEFENDANT JACOB HOFFMAN'S UNOPPOSED MOTION FOR LEAVE TO EXCEED THE PAGE LIMITATION	
6/26/2024	MOT - Motion - Party (004)	6/28/2024
NOTE:	DEFENDANT JACOB HOFFMAN'S MOTION TO ASSOCIATE COUNSEL PRO HAC VICE – DAVID A. WARRINGTON	
6/26/2024	REL - Reply - Party (018)	6/28/2024
NOTE:	REPLY TO MEADOWS'S RESPONSE TO STATE'S MOTION FOR PROTECTIVE ORDER	
6/26/2024	NOT - Notice - Party (013)	6/28/2024
NOTE:	NOTICE OF ERRATA RE: MOTION TO DISMISS PURSUANT TO ARIZONA'S ANTI-SLAPP STATUTE, A.R.S. § 12-751	
6/26/2024	016 - ME: Ext/Time/Filing Granted - Party (016)	6/26/2024
6/26/2024	016 - ME: Ext/Time/Filing Granted - Party (009)	6/26/2024
6/26/2024	023 - ME: Order Entered By Court - Party (013)	6/26/2024
6/26/2024	022 - ME: Order Signed - Party (013)	6/26/2024
6/26/2024	016 - ME: Ext/Time/Filing Granted - Party (013)	6/26/2024
6/25/2024	STA - Statement - Party (007)	6/27/2024
NOTE:	DEFENDANT'S RULE 15.2 DISCLOSURE STATEMENT	
6/25/2024	MOT - Motion - Party (003)	6/27/2024
NOTE:	AMENDED MOTION TO DESIGNATE CASE AS COMPLEX	
6/25/2024	STA - Statement - Party (013)	6/27/2024
NOTE:	INITIAL PRETRIAL CONFERENCE STATEMENT	
6/25/2024	DAR - Notice of Disclosure and Request for Disclosure - Party (013)	6/27/2024
NOTE:		
DEFENDANT JOHN EASTMAN'S 15.2 DISCLOSURE STATEMENT, NOTICES OF DEFENSES AND REQUEST FOR DISCLOSURE		
6/25/2024	NOJ – Notice of Joinder - Party (017)	6/27/2024
NOTE:		
Defendant Romans Notice of Joinder in Defendant Hoffmans and Defendant Eastmans Motions to Dismiss Pursuant to ARS 12-751		
6/24/2024	MOT - Motion - Party (001)	6/26/2024
NOTE:	STATE'S MOTION FOR PROTECTIVE ORDER	
6/24/2024	NOJ – Notice of Joinder - Party (014)	6/26/2024
NOTE:	NOTICE OF JOINDER IN ANTI-SLAPP MOTIONS TO DISMISS	
6/24/2024	MOT - Motion - Party (003)	6/26/2024
NOTE:	UNOPPOSED MOTION TO DESIGNATE CASE AS COMPLEX	
6/24/2024	MOT - Motion - Party (005)	6/26/2024
NOTE:	STATE'S MOTION FOR PROTECTIVE ORDER	
6/24/2024	MOT - Motion - Party (006)	6/26/2024
NOTE:	STATE'S MOTION FOR PROTECTIVE ORDER	
6/24/2024	MOT - Motion - Party (008)	6/26/2024
NOTE:	STATE'S MOTION FOR PROTECTIVE ORDER	
6/24/2024	MOT - Motion - Party (010)	6/26/2024
NOTE:	STATE'S MOTION FOR PROTECTIVE ORDER	
6/24/2024	MOT - Motion - Party (016)	6/26/2024
NOTE:	STATE'S MOTION FOR PROTECTIVE ORDER	
6/24/2024	NOF - Notice Of Filing - Party (005)	6/26/2024
NOTE:	Notice of Filing Joinder of Defendant Kern in Defendant Hoffmans Motion to Dismiss Indictment Pursuant to A.R.S. § 12-751	
6/24/2024	MET - Motion for Extension Of Time - Party (003)	6/26/2024
NOTE:		
UNOPPOSED MOTION FOR EXTENSION OF TIME TO CHALLENGE THE GRAND JURY PROCEEDINGS UNDER RULE 12.9		
6/24/2024	MTD - Motion To Dismiss - Party (006)	6/26/2024

NOTE:	MOTION TO DISMISS INDICTMENT AND AWARD ATTORNEY'S FEES AND COSTS PURSUANT TO A.R.S. § 12-751	
6/24/2024	MTD - Motion To Dismiss - Party (006)	6/26/2024
NOTE:		
	MOTION TO DISMISS INDICTMENT PURSUANT TO RULE 16.4(b), U.S. CONST. ART. II AND VI, U.S. CONST. AM. I, V, XII AND XIV, AND ARIZ. CONST. ART II, §§ 4 AND 6	
6/24/2024	MOT - Motion - Party (007)	6/26/2024
NOTE:	STATE'S MOTION FOR PROTECTIVE ORDER	
6/24/2024	MOT - Motion - Party (009)	6/26/2024
NOTE:	STATE'S MOTION FOR PROTECTIVE ORDER	
6/24/2024	MOT - Motion - Party (011)	6/26/2024
NOTE:	STATE'S MOTION FOR PROTECTIVE ORDER	
6/24/2024	NOF - Notice Of Filing - Party (005)	6/26/2024
NOTE:		
	NOTICE OF FILING JOINDER OF DEFENDANT KERN IN DEFENDANT MEADOWS'S RESPONSE IN OPPOSITION TO STATE'S MOTION FOR PROTECTIVE ORDER	
6/24/2024	MOT - Motion - Party (013)	6/26/2024
NOTE:	STATE'S MOTION FOR PROTECTIVE ORDER	
6/24/2024	MOT - Motion - Party (014)	6/26/2024
NOTE:	STATE'S MOTION FOR PROTECTIVE ORDER	
6/24/2024	MOT - Motion - Party (015)	6/26/2024
NOTE:	STATE'S MOTION FOR PROTECTIVE ORDER	
6/24/2024	MOT - Motion - Party (004)	6/26/2024
NOTE:	STATE'S MOTION FOR PROTECTIVE ORDER	
6/24/2024	MOT - Motion - Party (012)	6/26/2024
NOTE:	STATE'S MOTION FOR PROTECTIVE ORDER	
6/24/2024	MOT - Motion - Party (006)	6/26/2024
NOTE:	Defendant James Lamons Motion to Exceed Page Limit Re Motion to Dismiss	
6/24/2024	MOT - Motion - Party (003)	6/26/2024
NOTE:	STATE'S MOTION FOR PROTECTIVE ORDER	
6/24/2024	MOT - Motion - Party (002)	6/26/2024
NOTE:	STATE'S MOTION FOR PROTECTIVE ORDER	
6/24/2024	RES - Response - Party (014)	6/26/2024
NOTE:	RESPONSE TO ATTORNEY GENERAL'S MOTION FOR PROTECTIVE ORDER	
6/24/2024	MTQ - Motion To Quash - Party (001)	6/26/2024
NOTE:	MOTION TO QUASH INDICTMENT	
6/24/2024	MOT - Motion - Party (017)	6/26/2024
NOTE:	STATE'S MOTION FOR PROTECTIVE ORDER	
6/24/2024	MOT - Motion - Party (018)	6/26/2024
NOTE:	STATE'S MOTION FOR PROTECTIVE ORDER	
6/24/2024	RES - Response - Party (006)	6/26/2024
NOTE:	Joinder of Defendant Lamon In Defendant Meadows Response in Opposition to States Motion for Protective Order	
6/24/2024	MTQ - Motion To Quash - Party (011)	6/26/2024
NOTE:	MOTION TO QUASH INDICTMENT	
6/24/2024	MET - Motion for Extension Of Time - Party (002)	6/26/2024
NOTE:	Defendants Unopposed Motion for Extension of Time to File Anti-SLAPP Motion to Dismiss	
6/24/2024	MET - Motion for Extension Of Time - Party (002)	6/26/2024
NOTE:	Defendants Unopposed Motion for Extension of Time to File Rule 12.9 Challenge to Grand Jury Proceedings	
6/24/2024	RTR - Return Receipt For Official Court	7/2/2024
	Files/Transcripts/Exhibits - Party (016)	
6/21/2024	SND - Supplemental Notice Of Disclosure - Party (001)	6/25/2024
NOTE:	Plaintiffs Rule 15.1 First Supplemental Disclosure	
6/21/2024	MTR - Motion for Temporary Removal Of Court	6/26/2024
	File/Transcripts/Exhibit - Party (016)	
6/21/2024	SND - Supplemental Notice Of Disclosure - Party (009)	6/25/2024
NOTE:	Plaintiffs Rule 15.1 First Supplemental Disclosure	
6/21/2024	SND - Supplemental Notice Of Disclosure - Party (007)	6/25/2024
NOTE:	PLAINTIFF'S RULE 15.1 FIRST SUPPLEMENTAL DISCLOSURE	
6/21/2024	SND - Supplemental Notice Of Disclosure - Party (003)	6/25/2024
NOTE:	Plaintiffs Rule 15.1 First Supplemental Disclosure	
6/21/2024	SND - Supplemental Notice Of Disclosure - Party (004)	6/25/2024
NOTE:	Plaintiffs Rule 15.1 First Supplemental Disclosure	
6/21/2024	SND - Supplemental Notice Of Disclosure - Party (006)	6/25/2024
NOTE:	Plaintiffs Rule 15.1 First Supplemental Disclosure	
6/21/2024	NAR - Notice Of Appearance - Party (006)	6/25/2024
NOTE:	NOTICE OF APPEARANCE FOR DEFENDANT JAMES LAMON	
6/21/2024	MTD - Motion To Dismiss - Party (013)	6/25/2024
NOTE:	MOTION TO DISMISS PURSUANT TO ARIZONA'S ANTI-SLAPP STATUTE, A.R.S. § 12-752	
6/21/2024	NJR - Notice of change of Judge for right - Party (006)	6/25/2024
NOTE:		
	NOTICE OF CHANGE OF JUDGE AS A MATTER OF RIGHT PURSUANT TO ARIZONA RULES OF CRIMINAL PROCEDURE 10.2	
6/21/2024	NOT - Notice - Party (008)	6/25/2024
NOTE:	PLAINTIFF'S RULE 15.1 FIRST SUPPLEMENTAL DISCLOSURE	
6/21/2024	NOT - Notice - Party (015)	6/25/2024
NOTE:	PLAINTIFF'S RULE 15.1 FIRST SUPPLEMENTAL DISCLOSURE	
6/21/2024	NOT - Notice - Party (017)	6/25/2024
NOTE:	PLAINTIFF'S RULE 15.1 FIRST SUPPLEMENTAL DISCLOSURE	

6/21/2024	NOT - Notice - Party (011)	6/25/2024
NOTE:	PLAINTIFF'S RULE 15.1 FIRST SUPPLEMENTAL DISCLOSURE	
6/21/2024	NDR - Notice of Defenses and Request for Notice of Rebuttal	6/25/2024
	Witnesses - Party (006)	
NOTE:		
	DEFENDANT JAMES LAMON'S 15.2 DISCLOSURE STATEMENT, NOTICE OF DEFENSES AND REQUEST FOR DISCLOSURE	
6/21/2024	MOT - Motion - Party (013)	6/25/2024
NOTE:		
	MOTION TO EXCEED PAGE LIMIT ON DEFENDANT EASTMAN'S MOTION TO DISMISS PURSUANT TO ARIZONA'S ANTI-SLAPP STATUTE, A.R.S. § 12-752	
6/21/2024	RMR - Response to Defendant's Motion - Party (017)	6/25/2024
NOTE:		
	DEFENDANT ROMAN'S NOTICE OF JOINDER IN DEFENDANT MARK MEADOWS'S RESPONSE IN OPPOSITION TO STATE'S MOTION FOR PROTECTIVE ORDER	
6/21/2024	NOT - Notice - Party (010)	6/25/2024
NOTE:	Plaintiffs Rule 15.1 First Supplemental Disclosure	
6/21/2024	NOT - Notice - Party (012)	6/25/2024
NOTE:	Plaintiffs Rule 15.1 First Supplemental Disclosure	
6/21/2024	NOT - Notice - Party (013)	6/25/2024
NOTE:	Plaintiffs Rule 15.1 First Supplemental Disclosure	
6/21/2024	NOT - Notice - Party (014)	6/25/2024
NOTE:	Plaintiffs Rule 15.1 First Supplemental Disclosure	
6/21/2024	NOT - Notice - Party (016)	6/25/2024
NOTE:	Plaintiffs Rule 15.1 First Supplemental Disclosure	
6/21/2024	OFT - Order for Temporary Removal of Court	6/27/2024
	File/Transcripts/Exhibits - Party (016)	
6/21/2024	RRF - Release Receipt For Official Court	6/27/2024
	Files/Transcripts/Exhibits - Party (016)	
6/21/2024	SND - Supplemental Notice Of Disclosure - Party (002)	6/25/2024
NOTE:	Plaintiffs Rule 15.1 First Supplemental Disclosure	
6/21/2024	SND - Supplemental Notice Of Disclosure - Party (005)	6/25/2024
NOTE:	PLAINTIFF'S RULE 15.1 FIRST SUPPLEMENTAL DISCLOSURE	
6/21/2024	SND - Supplemental Notice Of Disclosure - Party (018)	6/25/2024
NOTE:	PLAINTIFF'S RULE 15.1 FIRST SUPPLEMENTAL DISCLOSURE	
6/20/2024	NOJ – Notice of Joinder - Party (004)	6/24/2024
NOTE:	Notice of Joinder	
6/20/2024	NOT - Notice - Party (018)	6/24/2024
NOTE:	NOTICE OF DISCLOSURE PURSUANT TO RULE 15.2 FOR DEFENDANT MARK MEADOWS	
6/20/2024	RGJ – Request for Extension of Time to Challenge Grand Jury	6/24/2024
	Proceedings - Party (018)	
NOTE:		
	DEFENDANT MARK MEADOWS' UNOPPOSED MOTION TO EXTEND TIME TO FILE MOTION TO CHALLENGE GRAND JURY AND GRAND JURY PROCEEDINGS	
6/20/2024	MET - Motion for Extension Of Time - Party (018)	6/24/2024
NOTE:		
	DEFENDANT MARK MEADOWS' MOTION TO EXTEND TIME TO FILE MOTION TO DISMISS OR QUASH UNDER A.R.S. § 12-751 (ANTI-SLAPP STATUTE) EXPEDITED CONSIDERATION REQUESTED	
6/19/2024	RES - Response - Party (013)	6/21/2024
NOTE:		
	JOINDER OF DEFENDANT EASTMAN IN DEFENDANT MEADOWS' RESPONSE IN OPPOSITION TO STATE'S MOTION FOR PROTECTIVE ORDER	
6/19/2024	NOJ – Notice of Joinder - Party (016)	6/21/2024
NOTE:	NOTICE OF JOINDER IN RESPONSE OF DEFENDANT MEADOWS TO STATES MOTION FOR PROTECTIVE ORDER	
6/19/2024	RTR - Return Receipt For Official Court	6/25/2024
	Files/Transcripts/Exhibits - Party (006)	
6/19/2024	152 - ME: Not Guilty Plea Arraign - Party (015)	6/19/2024
6/19/2024	152 - ME: Not Guilty Plea Arraign - Party (014)	6/19/2024
6/19/2024	152 - ME: Not Guilty Plea Arraign - Party (006)	6/19/2024
6/19/2024	ROO – Release Order Own Recognizance - Party (014)	6/19/2024
NOTE:	Release Order	
6/18/2024	RES - Response - Party (018)	6/20/2024
NOTE:	DEFENDANT MARK MEADOWS'S RESPONSE IN OPPOSITION TO STATE'S MOTION FOR PROTECTIVE ORDER	
6/18/2024	NDR - Notice of Defenses and Request for Notice of Rebuttal	6/20/2024
	Witnesses - Party (009)	
NOTE:	NOTICE OF DEFENSES AND REQUEST FOR DISCLOSURE	
6/18/2024	ROO – Release Order Own Recognizance - Party (006)	6/18/2024
NOTE:	Release Order	
6/18/2024	ROO – Release Order Own Recognizance - Party (015)	6/18/2024
NOTE:	Release Order	
6/18/2024	016 - ME: Ext/Time/Filing Granted - Party (007)	6/18/2024
6/18/2024	MET - Motion for Extension Of Time - Party (009)	6/20/2024
NOTE:	MOTION TO EXTEND TIME TO FILE MOTION TO REMAND TO GRAND JURY	
6/18/2024	ORD - Order - Party (006)	6/24/2024
NOTE:	GRANTING LEAVE TO APPEAR VIRTUALLY AT NOT GUILTY ARRAIGNMENT	
6/18/2024	RTR - Return Receipt For Official Court	6/25/2024
	Files/Transcripts/Exhibits - Party (010)	

6/17/2024	RRF - Release Receipt For Official Court Files/Transcripts/Exhibits - Party (010)	6/24/2024
6/17/2024	MTR - Motion for Temporary Removal Of Court File/Transcripts/Exhibit - Party (018)	6/20/2024
NOTE:		
DEFENDANT MARK MEADOWS'S MOTION FOR TEMPORARY REMOVAL OF GRAND JURY EXHIBITS PURSUANT TO LOCAL RULE 2.8(e)		
6/17/2024	MOT - Motion - Party (015)	6/20/2024
NOTE: MOTION TO APPEAR VIRTUALLY OR TELEPHONICALLY FOR ARRAIGNMENT		
6/17/2024	NJR - Notice of change of Judge for right - Party (004)	6/20/2024
NOTE: Notice of CHange of Judge as a Matter of Right		
6/17/2024	OFT - Order for Temporary Removal of Court File/Transcripts/Exhibits - Party (010)	6/24/2024
6/17/2024	RTR - Return Receipt For Official Court Files/Transcripts/Exhibits - Party (003)	6/24/2024
6/17/2024	MTR - Motion for Temporary Removal Of Court File/Transcripts/Exhibit - Party (010)	6/20/2024
6/17/2024	MOT - Motion - Party (014)	6/19/2024
NOTE: MOTION TO APPEAR VIRTUALLY FOR ARRAIGNMENT SET FOR JUNE 18, 2024		
6/15/2024	NOJ - Notice of Joinder - Party (016)	6/18/2024
NOTE: NOTICE OF JOINDER IN MOTION TO EXTEND TIME TO FILE MOTION TO REMAND (RULE 12.9) FOR 30 DAYS		
6/15/2024	MOT - Motion - Party (016)	6/18/2024
NOTE:		
MOTION FOR LEAVE TO ALLOW DEFENDANT TO VIRTUALLY OR TELEPHONICALLY APPEAR AT JULY 2, 2024, INTIAL PTC		
6/14/2024	MOT - Motion - Party (013)	6/18/2024
NOTE:		
UNOPPOSED MOTION TO ALLOW DEFENDANT TO APPEAR VIRTUALLY OR TELEPHONICALLY AT 7-2-24 INITIAL PRETRIAL CONFERENCE		
6/14/2024	MOT - Motion - Party (005)	6/18/2024
NOTE: STATE'S MOTION FOR PROTECTIVE ORDER		
6/14/2024	MOT - Motion - Party (008)	6/18/2024
NOTE: STATE'S MOTION FOR PROTECTIVE ORDER		
6/14/2024	MOT - Motion - Party (010)	6/18/2024
NOTE: STATE'S MOTION FOR PROTECTIVE ORDER		
6/14/2024	MOT - Motion - Party (013)	6/18/2024
NOTE: STATE'S MOTION FOR PROTECTIVE ORDER		
6/14/2024	MOT - Motion - Party (014)	6/18/2024
NOTE: STATE'S MOTION FOR PROTECTIVE ORDER		
6/14/2024	MOT - Motion - Party (016)	6/18/2024
NOTE: state motion for protective order		
6/14/2024	MOT - Motion - Party (006)	6/18/2024
NOTE: State Motion for protective order		
6/14/2024	MOT - Motion - Party (009)	6/18/2024
NOTE: STATE'S MOTION FOR PROTECTIVE ORDER		
6/14/2024	MOT - Motion - Party (011)	6/18/2024
NOTE: STATE'S MOTION FOR PROTECTIVE ORDER		
6/14/2024	MET - Motion for Extension Of Time - Party (013)	6/18/2024
NOTE: Unopposed Motion to Extend Time to File Motion to Remand		
6/14/2024	MOT - Motion - Party (018)	6/19/2024
NOTE: STATE'S MOTION FOR PROTECTIVE ORDER		
6/14/2024	MOT - Motion - Party (001)	6/18/2024
NOTE: STATE'S MOTION FOR PROTECTIVE ORDER		
6/14/2024	MOT - Motion - Party (012)	6/18/2024
NOTE: STATE'S MOTION FOR PROTECTIVE ORDER		
6/13/2024	RTR - Return Receipt For Official Court Files/Transcripts/Exhibits - Party (008)	6/20/2024
6/13/2024	MTR - Motion for Temporary Removal Of Court File/Transcripts/Exhibit - Party (006)	6/19/2024
6/13/2024	RRF - Release Receipt For Official Court Files/Transcripts/Exhibits - Party (006)	6/20/2024
6/13/2024	RTR - Return Receipt For Official Court Files/Transcripts/Exhibits - Party (018)	6/20/2024
6/13/2024	MET - Motion for Extension Of Time - Party (007)	6/18/2024
NOTE: MOTION TO EXTEND RULE 12.9 DEADLINE		
6/13/2024	MOT - Motion - Party (006)	6/17/2024
NOTE: MOTION FOR LEAVE TO APPEAR VIRTUALLY AT NOT GUILTY ARRAIGNMENT		
6/13/2024	MOT - Motion - Party (002)	6/17/2024
NOTE: MOTION TO ASSOCIATE COUNSEL PRO HAC VICE		
6/13/2024	023 - ME: Order Entered By Court - Party (007)	6/13/2024
6/13/2024	OFT - Order for Temporary Removal of Court File/Transcripts/Exhibits - Party (006)	6/21/2024
6/12/2024	OFT - Order for Temporary Removal of Court File/Transcripts/Exhibits - Party (003)	6/20/2024
6/12/2024	021 - ME: Nunc Pro Tunc Order - Party (017)	6/12/2024
6/12/2024	RMR - Response to Defendant's Motion - Party (007)	6/14/2024
NOTE: STATE'S RESPONSE TO DEFENDANT'S MOTION		
6/12/2024	RRF - Release Receipt For Official Court Files/Transcripts/Exhibits - Party (003)	6/19/2024

6/12/2024	MTR - Motion for Temporary Removal Of Court File/Transcripts/Exhibit - Party (003)	6/19/2024
6/11/2024	RTR - Return Receipt For Official Court Files/Transcripts/Exhibits - Party (009)	6/19/2024
6/11/2024	RRF - Release Receipt For Official Court Files/Transcripts/Exhibits - Party (018)	6/20/2024
6/11/2024	RTR - Return Receipt For Official Court Files/Transcripts/Exhibits - Party (005)	6/20/2024
6/11/2024	MTR - Motion for Temporary Removal Of Court File/Transcripts/Exhibit - Party (018)	6/18/2024
6/11/2024	RTM - Returned Mail or Returned/ReMailed Mail - Party (013)	6/11/2024
NOTE:	STATUTES	
6/11/2024	OFT - Order for Temporary Removal of Court File/Transcripts/Exhibits - Party (018)	6/20/2024
6/10/2024	152 - ME: Not Guilty Plea Arraign - Party (018)	6/10/2024
6/10/2024	152 - ME: Not Guilty Plea Arraign - Party (017)	6/10/2024
6/10/2024	NDC - Notice Of Deposit With Court - Party (012)	6/10/2024
NOTE:	\$10,000 / BOND	
6/10/2024	MOT - Motion - Party (018)	6/12/2024
NOTE:	MOTION TO ASSOCIATE COUNSEL PRO HAC VICE	
6/9/2024	MOT - Motion - Party (007)	6/12/2024
NOTE:	MOTION TO WAIVE APPEARANCE AT IPTC AND/OR APPEAR VIRTUALLY OR TELEPHONICALLY	
6/7/2024	152 - ME: Not Guilty Plea Arraign - Party (004)	6/7/2024
6/7/2024	ROO – Release Order Own Recognizance - Party (018)	6/7/2024
NOTE:	Release Order	
6/7/2024	ROO – Release Order Own Recognizance - Party (017)	6/7/2024
NOTE:	Release Order	
6/7/2024	OFT - Order for Temporary Removal of Court File/Transcripts/Exhibits - Party (008)	6/24/2024
6/7/2024	OFT - Order for Temporary Removal of Court File/Transcripts/Exhibits - Party (005)	6/24/2024
6/7/2024	RRF - Release Receipt For Official Court Files/Transcripts/Exhibits - Party (008)	6/25/2024
6/7/2024	MTR - Motion for Temporary Removal Of Court File/Transcripts/Exhibit - Party (005)	6/25/2024
6/7/2024	RRF - Release Receipt For Official Court Files/Transcripts/Exhibits - Party (005)	6/25/2024
6/7/2024	MTR - Motion for Temporary Removal Of Court File/Transcripts/Exhibit - Party (008)	6/25/2024
6/6/2024	MTR - Motion for Temporary Removal Of Court File/Transcripts/Exhibit - Party (013)	6/11/2024
NOTE:	STATUTES	
6/6/2024	RRF - Release Receipt For Official Court Files/Transcripts/Exhibits - Party (013)	6/11/2024
NOTE:	STATUTES	
6/6/2024	OFT - Order for Temporary Removal of Court File/Transcripts/Exhibits - Party (013)	6/11/2024
NOTE:	STATUTES	
6/6/2024	ROO – Release Order Own Recognizance - Party (004)	6/6/2024
NOTE:	Release Order	
6/6/2024	OFT - Order for Temporary Removal of Court File/Transcripts/Exhibits - Party (009)	6/14/2024
6/6/2024	RTR - Return Receipt For Official Court Files/Transcripts/Exhibits - Party (013)	6/14/2024
NOTE:	Return receipt for the temporary removal of official transcripts pursuant to Maricopa County, local rule 2.8 9(e)	
6/6/2024	RTR - Return Receipt For Official Court Files/Transcripts/Exhibits - Party (002)	6/14/2024
6/6/2024	RRF - Release Receipt For Official Court Files/Transcripts/Exhibits - Party (009)	6/14/2024
6/6/2024	MTR - Motion for Temporary Removal Of Court File/Transcripts/Exhibit - Party (009)	6/12/2024
6/5/2024	RTR - Return Receipt For Official Court Files/Transcripts/Exhibits - Party (007)	6/14/2024
6/5/2024	NOT - Notice - Party (015)	6/10/2024
NOTE:	Plaintiffs Rule 15.1 Initial Disclosure	
6/5/2024	NOT - Notice - Party (017)	6/10/2024
NOTE:	Plaintiffs Rule 15.1 Initial Disclosure	
6/5/2024	NOT - Notice - Party (014)	6/10/2024
NOTE:	PLAINTIFF'S RULE 15.1 INITIAL DISCLOSURE	
6/5/2024	NOT - Notice - Party (018)	6/10/2024
NOTE:	PLAINTIFF'S RULE 15.1 INITIAL DISCLOSURE	
6/5/2024	NOT - Notice - Party (010)	6/10/2024
NOTE:	INVOCATION OF FIFTH AND SIXTH AMENDMENT RIGHTS	
6/5/2024	NOT - Notice - Party (006)	6/10/2024
NOTE:	Plaintiffs Rule 15.1 Initial Disclosure	
6/5/2024	NOT - Notice - Party (004)	6/10/2024

NOTE:	PLAINTIFF'S RULE 15.1 INITIAL DISCLOSURE	
6/5/2024	NAR - Notice Of Appearance - Party (010)	6/7/2024
NOTE:	NOTICE OF APPEARANCE	
6/4/2024	MTR - Motion for Temporary Removal Of Court File/Transcripts/Exhibit - Party (013)	6/12/2024
6/4/2024	MTR - Motion for Temporary Removal Of Court File/Transcripts/Exhibit - Party (007)	6/12/2024
6/4/2024	MTR - Motion for Temporary Removal Of Court File/Transcripts/Exhibit - Party (002)	6/12/2024
6/4/2024	RRF - Release Receipt For Official Court Files/Transcripts/Exhibits - Party (013)	6/12/2024
6/4/2024	RRF - Release Receipt For Official Court Files/Transcripts/Exhibits - Party (002)	6/12/2024
6/4/2024	RRF - Release Receipt For Official Court Files/Transcripts/Exhibits - Party (007)	6/13/2024
6/4/2024	ORD - Order - Party (013)	6/13/2024
NOTE:		
AUTHORIZING AND DIRECTING THE CLERK OF THE SUPERIOR COURT TO SURRENDER THE FOLLOWING INTO THE TEMPORARY CUSTODY OF THE MOVANT		
6/4/2024	OFT - Order for Temporary Removal of Court File/Transcripts/Exhibits - Party (007)	6/13/2024
6/4/2024	OFT - Order for Temporary Removal of Court File/Transcripts/Exhibits - Party (002)	6/13/2024
6/3/2024	021 - ME: Nunc Pro Tunc Order - Party (013)	6/3/2024
5/31/2024	MTR - Motion for Temporary Removal Of Court File/Transcripts/Exhibit - Party (016)	6/5/2024
NOTE:		
MOTION FOR TEMPORARY REMOVAL OF OFFICIAL COURT FILES, TRANSCRIPTS OR EXHIBITS (M.C. Local Rule 2.8-e)		
5/30/2024	MTR - Motion for Temporary Removal Of Court File/Transcripts/Exhibit - Party (016)	6/4/2024
NOTE:		
MOTION FOR TEMPORARY REMOVAL OF OFFICIAL COURT FILES, TRANSCRIPTS OR EXHIBITS (M.C. Local Rule 2.8-e)		
5/30/2024	GJT – Grand Jury Transcript - Party (012)	5/31/2024
NOTE:	04/22/2024	
5/30/2024	GJT – Grand Jury Transcript - Party (011)	5/31/2024
NOTE:	3/4/24	
5/30/2024	GJT – Grand Jury Transcript - Party (012)	5/31/2024
NOTE:	04/09/2024	
5/30/2024	GJT – Grand Jury Transcript - Party (011)	5/31/2024
NOTE:	1/29/24	
5/30/2024	GJT – Grand Jury Transcript - Party (011)	5/31/2024
NOTE:	1/22/24	
5/30/2024	GJT – Grand Jury Transcript - Party (011)	5/31/2024
NOTE:	4/9/24	
5/30/2024	GJT – Grand Jury Transcript - Party (011)	5/31/2024
NOTE:	4/22/24	
5/30/2024	GJT – Grand Jury Transcript - Party (012)	5/31/2024
NOTE:	01/22/2024	
5/30/2024	GJT – Grand Jury Transcript - Party (012)	5/31/2024
NOTE:	01/29/2024	
5/30/2024	GJT – Grand Jury Transcript - Party (012)	5/31/2024
NOTE:	03/04/2024	
5/30/2024	GJT – Grand Jury Transcript - Party (013)	5/31/2024
NOTE:	04/22/2024	
5/30/2024	GJT – Grand Jury Transcript - Party (013)	5/31/2024
NOTE:	04/09/2024	
5/30/2024	GJT – Grand Jury Transcript - Party (013)	5/31/2024
NOTE:	01/22/2024	
5/30/2024	GJT – Grand Jury Transcript - Party (013)	5/31/2024
NOTE:	01/29/2024	
5/30/2024	GJT – Grand Jury Transcript - Party (013)	5/31/2024
NOTE:	03/04/22024	
5/30/2024	GJT – Grand Jury Transcript - Party (008)	5/31/2024
NOTE:	4/9/24	
5/30/2024	GJT – Grand Jury Transcript - Party (008)	5/31/2024
NOTE:	4/22/24	
5/30/2024	GJT – Grand Jury Transcript - Party (008)	5/31/2024
NOTE:	3/4/24	
5/30/2024	GJT – Grand Jury Transcript - Party (008)	5/31/2024
NOTE:	1/29/24	
5/30/2024	GJT – Grand Jury Transcript - Party (008)	5/31/2024
NOTE:	1/22/24	
5/30/2024	GJT – Grand Jury Transcript - Party (003)	5/31/2024
NOTE:	1/29/24	
5/30/2024	GJT – Grand Jury Transcript - Party (003)	5/31/2024
NOTE:	1/22/24	

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NOTE:	3/4/24	
5/30/2024	GJT – Grand Jury Transcript - Party (001)	5/31/2024
NOTE:	1/29/24	
5/30/2024	GJT – Grand Jury Transcript - Party (001)	5/31/2024
NOTE:	1/22/24	
5/30/2024	GJT – Grand Jury Transcript - Party (001)	5/31/2024
NOTE:	4/9/24	
5/30/2024	GJT – Grand Jury Transcript - Party (001)	5/31/2024
NOTE:	4/22/24	
5/30/2024	GJT – Grand Jury Transcript - Party (018)	5/31/2024
NOTE:	04/09/2024	
5/30/2024	GJT – Grand Jury Transcript - Party (009)	5/31/2024
NOTE:	4/22/2024	
5/30/2024	GJT – Grand Jury Transcript - Party (018)	5/31/2024
NOTE:	01/22/2024	
5/30/2024	GJT – Grand Jury Transcript - Party (018)	5/31/2024
NOTE:	01/29/2024	
5/30/2024	GJT – Grand Jury Transcript - Party (009)	5/31/2024
NOTE:	1/9//2024	
5/30/2024	GJT – Grand Jury Transcript - Party (009)	5/31/2024
NOTE:	1/22/2024	
5/30/2024	GJT – Grand Jury Transcript - Party (018)	5/31/2024
NOTE:	03/04/2024	
5/30/2024	GJT – Grand Jury Transcript - Party (009)	5/31/2024
NOTE:	1/29/2024	
5/30/2024	GJT – Grand Jury Transcript - Party (009)	5/31/2024
NOTE:	3/4/2024	
5/30/2024	GJT – Grand Jury Transcript - Party (018)	5/31/2024
NOTE:	April 22, 2024	
5/30/2024	GJT – Grand Jury Transcript - Party (010)	5/31/2024
NOTE:	4/22/2024	
5/30/2024	GJT – Grand Jury Transcript - Party (010)	5/31/2024
NOTE:	4/9/2024	
5/30/2024	GJT – Grand Jury Transcript - Party (010)	5/31/2024
NOTE:	1/22/2024	
5/30/2024	GJT – Grand Jury Transcript - Party (010)	5/31/2024
NOTE:	1/29/2024	
5/30/2024	GJT – Grand Jury Transcript - Party (010)	5/31/2024
NOTE:	3/4/2024	
5/30/2024	GJT – Grand Jury Transcript - Party (017)	5/31/2024
NOTE:	04/19/2024	
5/30/2024	GJT – Grand Jury Transcript - Party (017)	5/31/2024
NOTE:	04/22/2024	
5/30/2024	GJT – Grand Jury Transcript - Party (017)	5/31/2024
5/30/2024	GJT – Grand Jury Transcript - Party (017)	5/31/2024
NOTE:	01/29/2024	
5/30/2024	GJT – Grand Jury Transcript - Party (002)	5/31/2024
NOTE:	4/9/24	
5/30/2024	GJT – Grand Jury Transcript - Party (002)	5/31/2024
NOTE:	4/22/24	
5/30/2024	GJT – Grand Jury Transcript - Party (002)	5/31/2024
NOTE:	3/4/24	
5/30/2024	GJT – Grand Jury Transcript - Party (002)	5/31/2024
NOTE:	1/29/24	
5/30/2024	GJT – Grand Jury Transcript - Party (002)	5/31/2024
NOTE:	1/22/24	
5/30/2024	GJT – Grand Jury Transcript - Party (017)	5/31/2024
NOTE:	03/04/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (010)	5/31/2024
NOTE:	2/26/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (017)	5/31/2024
NOTE:	01/16/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (010)	5/31/2024
NOTE:	4/8/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (017)	5/31/2024
NOTE:	01/16/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (017)	5/31/2024
NOTE:	02/05/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (010)	5/31/2024
NOTE:	3/11/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (017)	5/31/2024
NOTE:	02/26/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (010)	5/31/2024
NOTE:	3/18/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (010)	5/31/2024
NOTE:	3/26/2024	

5/29/2024	GJT – Grand Jury Transcript - Party (017)	5/31/2024
NOTE:	02/26/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (010)	5/31/2024
NOTE:	4/15/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (017)	5/31/2024
NOTE:	03/18/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (010)	5/31/2024
NOTE:	4/16/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (003)	5/31/2024
NOTE:	4/16/24	
5/29/2024	GJT – Grand Jury Transcript - Party (017)	5/31/2024
NOTE:	03/26/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (003)	5/31/2024
NOTE:	4/15/24	
5/29/2024	GJT – Grand Jury Transcript - Party (003)	5/31/2024
NOTE:	4/8/24	
5/29/2024	GJT – Grand Jury Transcript - Party (003)	5/31/2024
NOTE:	3/26/24	
5/29/2024	GJT – Grand Jury Transcript - Party (017)	5/31/2024
NOTE:	04/08/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (003)	5/31/2024
NOTE:	3/18/24	
5/29/2024	GJT – Grand Jury Transcript - Party (003)	5/31/2024
NOTE:	2/5/24	
5/29/2024	GJT – Grand Jury Transcript - Party (003)	5/31/2024
NOTE:	1/16/24 Afternoon Session	
5/29/2024	GJT – Grand Jury Transcript - Party (017)	5/31/2024
NOTE:	04/16/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (003)	5/31/2024
NOTE:	1/16/24	
5/29/2024	GJT – Grand Jury Transcript - Party (010)	5/31/2024
NOTE:	2/26/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (002)	5/31/2024
NOTE:	2/26/24 Morning Session	
5/29/2024	GJT – Grand Jury Transcript - Party (002)	5/31/2024
NOTE:	2/5/24	
5/29/2024	GJT – Grand Jury Transcript - Party (002)	5/31/2024
NOTE:	1/16/24 Afternoon Session	
5/29/2024	GJT – Grand Jury Transcript - Party (002)	5/31/2024
NOTE:	1/16/24	
5/29/2024	GJT – Grand Jury Transcript - Party (010)	5/31/2024
NOTE:	2/5/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (002)	5/31/2024
NOTE:	3/26/24	
5/29/2024	GJT – Grand Jury Transcript - Party (010)	5/31/2024
NOTE:	1/16/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (002)	5/31/2024
NOTE:	3/18/24	
5/29/2024	GJT – Grand Jury Transcript - Party (002)	5/31/2024
NOTE:	3/11/24	
5/29/2024	GJT – Grand Jury Transcript - Party (010)	5/31/2024
NOTE:	1/16/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (002)	5/31/2024
NOTE:	2/26/24	
5/29/2024	GJT – Grand Jury Transcript - Party (002)	5/31/2024
NOTE:	4/15/24	
5/29/2024	GJT – Grand Jury Transcript - Party (002)	5/31/2024
NOTE:	4/16/24 Afternoon session	
5/29/2024	GJT – Grand Jury Transcript - Party (002)	5/31/2024
NOTE:	4/8/24	
5/29/2024	GJT – Grand Jury Transcript - Party (018)	5/31/2024
NOTE:	03/29/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (001)	5/31/2024
NOTE:	1/16/24 Afternoon Session	
5/29/2024	GJT – Grand Jury Transcript - Party (001)	5/31/2024
NOTE:	1/16/24	
5/29/2024	GJT – Grand Jury Transcript - Party (018)	5/31/2024
NOTE:	04/08/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (018)	5/31/2024
NOTE:	04/16/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (018)	5/31/2024
NOTE:	01/16/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (009)	5/31/2024
NOTE:	1/16/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (018)	5/31/2024
NOTE:	01/16/2024	

5/29/2024	GJT – Grand Jury Transcript - Party (009)	5/31/2024
NOTE:	1/16/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (018)	5/31/2024
5/29/2024	GJT – Grand Jury Transcript - Party (009)	5/31/2024
NOTE:	2/5/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (009)	5/31/2024
NOTE:	02/26/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (018)	5/31/2024
NOTE:	02/26/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (009)	5/31/2024
NOTE:	2/26/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (009)	5/31/2024
NOTE:	3/11/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (009)	5/31/2024
NOTE:	3/18/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (009)	5/31/2024
NOTE:	3/26/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (018)	5/31/2024
NOTE:	03/11/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (009)	5/31/2024
NOTE:	4/18/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (009)	5/31/2024
NOTE:	4/15/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (018)	5/31/2024
NOTE:	03/18/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (009)	5/31/2024
NOTE:	4/16/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (018)	5/31/2024
NOTE:	03/26/22024	
5/29/2024	GJT – Grand Jury Transcript - Party (001)	5/31/2024
NOTE:	4/16/24	
5/29/2024	GJT – Grand Jury Transcript - Party (001)	5/31/2024
NOTE:	4/15/24	
5/29/2024	GJT – Grand Jury Transcript - Party (001)	5/31/2024
NOTE:	4/8/24	
5/29/2024	GJT – Grand Jury Transcript - Party (001)	5/31/2024
NOTE:	3/26/24	
5/29/2024	GJT – Grand Jury Transcript - Party (001)	5/31/2024
NOTE:	3/18/24	
5/29/2024	GJT – Grand Jury Transcript - Party (001)	5/31/2024
NOTE:	3/11/24	
5/29/2024	GJT – Grand Jury Transcript - Party (001)	5/31/2024
NOTE:	2/26/24	
5/29/2024	GJT – Grand Jury Transcript - Party (001)	5/31/2024
NOTE:	5/26/24 Morning Session	
5/29/2024	GJT – Grand Jury Transcript - Party (001)	5/31/2024
NOTE:	2/5/24	
5/29/2024	GJT – Grand Jury Transcript - Party (014)	5/31/2024
NOTE:	04/08/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (014)	5/31/2024
NOTE:	04/15/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (014)	5/31/2024
NOTE:	04/16/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (014)	5/31/2024
NOTE:	03/26/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (007)	5/31/2024
NOTE:	4/16/24 Afternoon session	
5/29/2024	GJT – Grand Jury Transcript - Party (014)	5/31/2024
NOTE:	01/16/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (007)	5/31/2024
NOTE:	04/15/24	
5/29/2024	GJT – Grand Jury Transcript - Party (007)	5/31/2024
NOTE:	4/8/24	
5/29/2024	GJT – Grand Jury Transcript - Party (007)	5/31/2024
NOTE:	3/26/24	
5/29/2024	GJT – Grand Jury Transcript - Party (007)	5/31/2024
NOTE:	3/18/24	
5/29/2024	GJT – Grand Jury Transcript - Party (014)	5/31/2024
NOTE:	01/16/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (007)	5/31/2024
NOTE:	3/11/24	
5/29/2024	GJT – Grand Jury Transcript - Party (007)	5/31/2024
NOTE:	2/26/24	
5/29/2024	GJT – Grand Jury Transcript - Party (014)	5/31/2024
NOTE:	02/05/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (007)	5/31/2024

NOTE:	2/26/24 Morning session	
5/29/2024	GJT – Grand Jury Transcript - Party (007)	5/31/2024
NOTE:	2/5/24	
5/29/2024	GJT – Grand Jury Transcript - Party (007)	5/31/2024
NOTE:	1/16/24 Morning session	
5/29/2024	GJT – Grand Jury Transcript - Party (014)	5/31/2024
NOTE:	02/26/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (007)	5/31/2024
NOTE:	1/16/24	
5/29/2024	GJT – Grand Jury Transcript - Party (014)	5/31/2024
NOTE:	02/26/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (014)	5/31/2024
NOTE:	03/11/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (014)	5/31/2024
NOTE:	03/18/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (005)	5/31/2024
NOTE:	2/26/24 Morning session	
5/29/2024	GJT – Grand Jury Transcript - Party (005)	5/31/2024
NOTE:	2/5/24	
5/29/2024	GJT – Grand Jury Transcript - Party (015)	5/31/2024
NOTE:	02/05/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (015)	5/31/2024
NOTE:	02/26/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (015)	5/31/2024
NOTE:	02/26/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (006)	5/31/2024
NOTE:	4/16/24 Afternoon session	
5/29/2024	GJT – Grand Jury Transcript - Party (015)	5/31/2024
NOTE:	03/11/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (006)	5/31/2024
NOTE:	4/15/24	
5/29/2024	GJT – Grand Jury Transcript - Party (006)	5/31/2024
NOTE:	4/8/24	
5/29/2024	GJT – Grand Jury Transcript - Party (006)	5/31/2024
NOTE:	3/26/24	
5/29/2024	GJT – Grand Jury Transcript - Party (006)	5/31/2024
NOTE:	3/18/24	
5/29/2024	GJT – Grand Jury Transcript - Party (015)	5/31/2024
NOTE:	03/18/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (006)	5/31/2024
NOTE:	3/11/24	
5/29/2024	GJT – Grand Jury Transcript - Party (015)	5/31/2024
NOTE:	03/26/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (015)	5/31/2024
NOTE:	04/08/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (006)	5/31/2024
NOTE:	2/26/24	
5/29/2024	GJT – Grand Jury Transcript - Party (006)	5/31/2024
NOTE:	2/26/24 Morning Session	
5/29/2024	GJT – Grand Jury Transcript - Party (006)	5/31/2024
NOTE:	2/5/24	
5/29/2024	GJT – Grand Jury Transcript - Party (006)	5/31/2024
NOTE:	1/16/24 Afternoon session	
5/29/2024	GJT – Grand Jury Transcript - Party (015)	5/31/2024
NOTE:	04/15/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (006)	5/31/2024
NOTE:	1/16/24	
5/29/2024	GJT – Grand Jury Transcript - Party (015)	5/31/2024
NOTE:	04/16/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (015)	5/31/2024
NOTE:	01/16/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (015)	5/31/2024
NOTE:	01/16/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (005)	5/31/2024
NOTE:	1/16/24 Afternoon session	
5/29/2024	GJT – Grand Jury Transcript - Party (005)	5/31/2024
NOTE:	3/26/24	
5/29/2024	GJT – Grand Jury Transcript - Party (005)	5/31/2024
NOTE:	3/18/24	
5/29/2024	GJT – Grand Jury Transcript - Party (005)	5/31/2024
NOTE:	3/11/24	
5/29/2024	GJT – Grand Jury Transcript - Party (005)	5/31/2024
NOTE:	2/26/24	
5/29/2024	GJT – Grand Jury Transcript - Party (016)	5/31/2024
NOTE:	02/26/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (016)	5/31/2024

NOTE:	02/26/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (016)	5/31/2024
NOTE:	03/11/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (016)	5/31/2024
NOTE:	03/18/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (016)	5/31/2024
NOTE:	03/26/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (016)	5/31/2024
NOTE:	04/08/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (016)	5/31/2024
NOTE:	04/15/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (016)	5/31/2024
NOTE:	04/16/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (005)	5/31/2024
NOTE:	4/16/24	
5/29/2024	GJT – Grand Jury Transcript - Party (005)	5/31/2024
NOTE:	4/15/24	
5/29/2024	GJT – Grand Jury Transcript - Party (005)	5/31/2024
NOTE:	4/8/24	
5/29/2024	GJT – Grand Jury Transcript - Party (004)	5/31/2024
NOTE:	3/11/24	
5/29/2024	GJT – Grand Jury Transcript - Party (017)	5/31/2024
NOTE:	03/11/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (003)	5/31/2024
NOTE:	2/26/24	
5/29/2024	GJT – Grand Jury Transcript - Party (017)	5/31/2024
NOTE:	04/15/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (003)	5/31/2024
NOTE:	2/26/24 Morning Session	
5/29/2024	GJT – Grand Jury Transcript - Party (016)	5/31/2024
NOTE:	01/16/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (004)	5/31/2024
NOTE:	4/16/24 Afternoon session	
5/29/2024	GJT – Grand Jury Transcript - Party (016)	5/31/2024
NOTE:	01/16/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (004)	5/31/2024
NOTE:	4/15/24	
5/29/2024	GJT – Grand Jury Transcript - Party (004)	5/31/2024
NOTE:	4/8/24	
5/29/2024	GJT – Grand Jury Transcript - Party (004)	5/31/2024
NOTE:	3/26/24	
5/29/2024	GJT – Grand Jury Transcript - Party (004)	5/31/2024
NOTE:	3/18/24	
5/29/2024	GJT – Grand Jury Transcript - Party (004)	5/31/2024
NOTE:	3/11/24	
5/29/2024	GJT – Grand Jury Transcript - Party (004)	5/31/2024
NOTE:	2/26/24	
5/29/2024	GJT – Grand Jury Transcript - Party (004)	5/31/2024
NOTE:	2/26/24 Morning Session	
5/29/2024	GJT – Grand Jury Transcript - Party (004)	5/31/2024
NOTE:	2/5/24	
5/29/2024	GJT – Grand Jury Transcript - Party (016)	5/31/2024
NOTE:	02/05/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (004)	5/31/2024
NOTE:	1/16/24 Afternoon session	
5/29/2024	GJT – Grand Jury Transcript - Party (004)	5/31/2024
NOTE:	1/16/24	
5/29/2024	GJT – Grand Jury Transcript - Party (013)	5/31/2024
NOTE:	02/05/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (013)	5/31/2024
NOTE:	04/15/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (013)	5/31/2024
NOTE:	02/26/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (013)	5/31/2024
NOTE:	02/26/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (013)	5/31/2024
NOTE:	03/11/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (013)	5/31/2024
NOTE:	03/18/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (013)	5/31/2024
NOTE:	03/26/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (013)	5/31/2024
NOTE:	04/08/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (013)	5/31/2024
NOTE:	01/16/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (013)	5/31/2024

NOTE:	01/16/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (008)	5/31/2024
NOTE:	2/5/24	
5/29/2024	GJT – Grand Jury Transcript - Party (008)	5/31/2024
NOTE:	1/16/24 Afternoon session	
5/29/2024	GJT – Grand Jury Transcript - Party (008)	5/31/2024
NOTE:	1/16/24	
5/29/2024	GJT – Grand Jury Transcript - Party (008)	5/31/2024
NOTE:	2/26/24	
5/29/2024	GJT – Grand Jury Transcript - Party (008)	5/31/2024
NOTE:	2/26/24 Morning Session	
5/29/2024	GJT – Grand Jury Transcript - Party (008)	5/31/2024
NOTE:	4/16/24 Afternoon session	
5/29/2024	GJT – Grand Jury Transcript - Party (008)	5/31/2024
NOTE:	4/15/24	
5/29/2024	GJT – Grand Jury Transcript - Party (008)	5/31/2024
NOTE:	4/8/24	
5/29/2024	GJT – Grand Jury Transcript - Party (008)	5/31/2024
NOTE:	3/26/24	
5/29/2024	GJT – Grand Jury Transcript - Party (008)	5/31/2024
NOTE:	3/18/24	
5/29/2024	GJT – Grand Jury Transcript - Party (008)	5/31/2024
NOTE:	3/11/24	
5/29/2024	GJT – Grand Jury Transcript - Party (012)	5/31/2024
NOTE:	01/16//2024	
5/29/2024	GJT – Grand Jury Transcript - Party (012)	5/31/2024
NOTE:	01/16/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (012)	5/31/2024
NOTE:	02/05/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (012)	5/31/2024
NOTE:	02/26/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (012)	5/31/2024
NOTE:	02/26/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (012)	5/31/2024
NOTE:	03/11/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (012)	5/31/2024
NOTE:	03/18/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (012)	5/31/2024
NOTE:	03/26/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (012)	5/31/2024
NOTE:	04/08/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (012)	5/31/2024
NOTE:	04/15/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (012)	5/31/2024
NOTE:	04/16/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (011)	5/31/2024
NOTE:	3/11/24	
5/29/2024	GJT – Grand Jury Transcript - Party (011)	5/31/2024
NOTE:	2/26/24	
5/29/2024	GJT – Grand Jury Transcript - Party (011)	5/31/2024
NOTE:	4/16/24 Afternoon session	
5/29/2024	GJT – Grand Jury Transcript - Party (011)	5/31/2024
NOTE:	4/15/24	
5/29/2024	GJT – Grand Jury Transcript - Party (013)	5/31/2024
NOTE:	04/16/2024	
5/29/2024	GJT – Grand Jury Transcript - Party (011)	5/31/2024
NOTE:	4/8/24	
5/29/2024	GJT – Grand Jury Transcript - Party (011)	5/31/2024
NOTE:	3/26/24	
5/29/2024	GJT – Grand Jury Transcript - Party (011)	5/31/2024
NOTE:	3/18/24	
5/29/2024	GJT – Grand Jury Transcript - Party (011)	5/31/2024
NOTE:	2/26/24 Morning session	
5/29/2024	GJT – Grand Jury Transcript - Party (011)	5/31/2024
NOTE:	2/5/24	
5/29/2024	GJT – Grand Jury Transcript - Party (011)	5/31/2024
NOTE:	1/16/24 Afternoon session	
5/29/2024	GJT – Grand Jury Transcript - Party (011)	5/31/2024
NOTE:	1/16/24	
5/29/2024	GJT – Grand Jury Transcript - Party (005)	5/31/2024
NOTE:	1/16/24	
5/28/2024	GJT – Grand Jury Transcript - Party (013)	5/31/2024
NOTE:	02/20/2024	
5/28/2024	GJT – Grand Jury Transcript - Party (013)	5/31/2024
NOTE:	03/19/2024	
5/28/2024	GJT – Grand Jury Transcript - Party (013)	5/31/2024

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5/28/2024	GJT – Grand Jury Transcript - Party (014)	5/31/2024
NOTE:	03/25/2024	
5/28/2024	GJT – Grand Jury Transcript - Party (008)	5/31/2024
NOTE:	4/1/24	
5/28/2024	GJT – Grand Jury Transcript - Party (008)	5/31/2024
NOTE:	2/20/24	
5/28/2024	GJT – Grand Jury Transcript - Party (014)	5/31/2024
NOTE:	02/20/2024	
5/28/2024	GJT – Grand Jury Transcript - Party (008)	5/31/2024
NOTE:	3/25/24	
5/28/2024	GJT – Grand Jury Transcript - Party (008)	5/31/2024
NOTE:	3/19/24	
5/28/2024	GJT – Grand Jury Transcript - Party (014)	5/31/2024
NOTE:	04/01/2024	
5/28/2024	GJT – Grand Jury Transcript - Party (001)	5/31/2024
NOTE:	4/1/24	
5/28/2024	GJT – Grand Jury Transcript - Party (001)	5/31/2024
NOTE:	2/20/24	
5/28/2024	GJT – Grand Jury Transcript - Party (001)	5/31/2024
NOTE:	3/25/24	
5/28/2024	GJT – Grand Jury Transcript - Party (001)	5/31/2024
NOTE:	3/19/24	
5/28/2024	GJT – Grand Jury Transcript - Party (009)	5/31/2024
NOTE:	3/19/2024	
5/28/2024	GJT – Grand Jury Transcript - Party (009)	5/31/2024
NOTE:	4/1/2024	
5/28/2024	GJT – Grand Jury Transcript - Party (018)	5/31/2024
NOTE:	03/19/2024	
5/28/2024	GJT – Grand Jury Transcript - Party (002)	5/31/2024
NOTE:	4/1/24	
5/28/2024	GJT – Grand Jury Transcript - Party (009)	5/31/2024
NOTE:	3/25/2024	
5/28/2024	GJT – Grand Jury Transcript - Party (009)	5/31/2024
NOTE:	2/20/2024	
5/28/2024	GJT – Grand Jury Transcript - Party (002)	5/31/2024
NOTE:	2/20/24	
5/28/2024	GJT – Grand Jury Transcript - Party (002)	5/31/2024
NOTE:	3/25/24	
5/28/2024	GJT – Grand Jury Transcript - Party (018)	5/31/2024
NOTE:	02/20/2024	
5/28/2024	GJT – Grand Jury Transcript - Party (002)	5/31/2024
NOTE:	3/19/24	
5/28/2024	GJT – Grand Jury Transcript - Party (018)	5/31/2024
NOTE:	03/25/2024	
5/28/2024	GJT – Grand Jury Transcript - Party (018)	5/31/2024
NOTE:	04/01/2024	
5/28/2024	GJT – Grand Jury Transcript - Party (010)	5/31/2024
NOTE:	4/1/2024	
5/28/2024	GJT – Grand Jury Transcript - Party (017)	5/31/2024
NOTE:	03/19/2024	
5/28/2024	GJT – Grand Jury Transcript - Party (017)	5/31/2024
NOTE:	03/25/2024	
5/28/2024	GJT – Grand Jury Transcript - Party (017)	5/31/2024
NOTE:	02/20/2024	
5/28/2024	GJT – Grand Jury Transcript - Party (010)	5/31/2024
NOTE:	3/25/2024	
5/28/2024	GJT – Grand Jury Transcript - Party (010)	5/31/2024
NOTE:	3/19/2024	
5/28/2024	GJT – Grand Jury Transcript - Party (003)	5/31/2024
NOTE:	4/1/24	
5/28/2024	GJT – Grand Jury Transcript - Party (003)	5/31/2024
NOTE:	3/25/24	
5/24/2024	021 - ME: Nunc Pro Tunc Order - Party (002)	5/24/2024
5/24/2024	023 - ME: Order Entered By Court - Party (002)	5/24/2024
5/23/2024	ORD - Order - Party (013)	5/31/2024
NOTE:	GRANTING THE DEFENDANTS EXPEDITED MOTION TO MODIFY CONDITIONS OF RELEASE	
5/22/2024	NOT - Notice - Party (002)	5/24/2024
NOTE:	PLAINTIFF'S RULE 15.1 INITIAL DISCLOSURE	
5/22/2024	NOT - Notice - Party (008)	5/24/2024
NOTE:	PLAINTIFF'S RULE 15.1 INITIAL DISCLOSURE	
5/22/2024	NOT - Notice - Party (010)	5/24/2024
NOTE:	Plaintiffs Rule 15.1 Initial Disclosure	
5/22/2024	NOT - Notice - Party (011)	5/24/2024
NOTE:	Plaintiffs Rule 15.1 Initial Disclosure	
5/22/2024	NOT - Notice - Party (012)	5/24/2024
NOTE:	PLAINTIFF'S RULE 15.1 INITIAL DISCLOSURE	

5/22/2024	NOT - Notice - Party (003)	5/28/2024
NOTE:	PLAINTIFF'S RULE 15.1 INITIAL DISCLOSURE	
5/22/2024	NOT - Notice - Party (016)	5/28/2024
NOTE:	Plaintiffs Rule 15.1 Initial Disclosure	
5/22/2024	NOT - Notice - Party (005)	5/28/2024
NOTE:	PLAINTIFF'S RULE 15.1 INITIAL DISCLOSURE	
5/22/2024	NOT - Notice - Party (007)	5/28/2024
NOTE:	Plaintiffs Rule 15.1 Initial Disclosure	
5/22/2024	NOT - Notice - Party (009)	5/28/2024
NOTE:	Plaintiffs Rule 15.1 Initial Disclosure	
5/22/2024	NOT - Notice - Party (013)	5/28/2024
NOTE:	Plaintiffs Rule 15.1 Initial Disclosure	
5/22/2024	RTR - Return Receipt For Official Court	5/30/2024
	Files/Transcripts/Exhibits - Party (013)	
5/22/2024	152 - ME: Not Guilty Plea Arraign - Party (016)	5/22/2024
5/22/2024	152 - ME: Not Guilty Plea Arraign - Party (012)	5/22/2024
5/22/2024	152 - ME: Not Guilty Plea Arraign - Party (007)	5/22/2024
5/22/2024	152 - ME: Not Guilty Plea Arraign - Party (010)	5/22/2024
5/22/2024	173 - ME: Arraignment Reset - Party (017)	5/22/2024
5/22/2024	173 - ME: Arraignment Reset - Party (004)	5/22/2024
5/22/2024	173 - ME: Arraignment Reset - Party (015)	5/22/2024
5/22/2024	022 - ME: Order Signed - Party (009)	5/22/2024
5/22/2024	152 - ME: Not Guilty Plea Arraign - Party (002)	5/22/2024
5/22/2024	152 - ME: Not Guilty Plea Arraign - Party (003)	5/22/2024
5/22/2024	152 - ME: Not Guilty Plea Arraign - Party (005)	5/22/2024
5/22/2024	152 - ME: Not Guilty Plea Arraign - Party (008)	5/22/2024
5/22/2024	152 - ME: Not Guilty Plea Arraign - Party (009)	5/22/2024
5/22/2024	152 - ME: Not Guilty Plea Arraign - Party (011)	5/22/2024
5/22/2024	152 - ME: Not Guilty Plea Arraign - Party (001)	5/22/2024
5/21/2024	OTC – Order to Continue - Party (015)	5/29/2024
NOTE:	ARRAIGNMENT	
5/21/2024	ORD - Order - Party (009)	5/29/2024
NOTE:	GRANTING REQUEST TO APPEAR 5-21-24 AT 8:30 AM	
5/21/2024	OTC – Order to Continue - Party (017)	5/29/2024
NOTE:	ORIGINAL ARRAIGNMENT AND TO APPEAR BY VIDEO FOR ARRAIGNMENT	
5/21/2024	OFT - Order for Temporary Removal of Court	5/24/2024
	File/Transcripts/Exhibits - Party (013)	
5/21/2024	MTR - Motion for Temporary Removal Of Court	5/24/2024
	File/Transcripts/Exhibit - Party (013)	
5/21/2024	MTR - Motion for Temporary Removal Of Court	5/23/2024
	File/Transcripts/Exhibit - Party (013)	
5/21/2024	RRF - Release Receipt For Official Court	5/23/2024
	Files/Transcripts/Exhibits - Party (013)	
5/21/2024	ROO – Release Order Own Recognizance - Party (001)	5/21/2024
NOTE:	Release Order	
5/21/2024	ROO – Release Order Own Recognizance - Party (011)	5/21/2024
NOTE:	Release Order	
5/21/2024	ROO – Release Order Own Recognizance - Party (005)	5/21/2024
NOTE:	Release Order	
5/21/2024	ROO – Release Order Own Recognizance - Party (003)	5/21/2024
NOTE:	Release Order	
5/21/2024	ROO – Release Order Own Recognizance - Party (010)	5/21/2024
NOTE:	Release Order	
5/21/2024	ROO – Release Order Own Recognizance - Party (008)	5/21/2024
NOTE:	Release Order	
5/21/2024	ROO – Release Order Own Recognizance - Party (002)	5/21/2024
NOTE:	Release Order	
5/21/2024	ROO – Release Order Own Recognizance - Party (016)	5/21/2024
NOTE:	Release Order	
5/21/2024	ROO – Release Order Own Recognizance - Party (007)	5/21/2024
NOTE:	Release Order	
5/21/2024	ROB – Release Order Secured Appearance Bond - Party (012)	5/21/2024
NOTE:	Release Order	
5/21/2024	NAR - Notice Of Appearance - Party (007)	5/22/2024
NOTE:	Notice of Appearance	
5/21/2024	NOF - Notice Of Filing - Party (001)	5/22/2024
NOTE:	Plaintiffs Rule 15.1 Initial Disclosure	
5/21/2024	OFT - Order for Temporary Removal of Court	5/31/2024
	File/Transcripts/Exhibits - Party (013)	
5/20/2024	MTR - Motion for Temporary Removal Of Court	5/23/2024
	File/Transcripts/Exhibit - Party (002)	
5/20/2024	NAR - Notice Of Appearance - Party (015)	5/20/2024
NOTE:	Notice of Appearance	
5/20/2024	MCO - Motion To Continue - Party (015)	5/20/2024
NOTE:	Motion to Continue Arraignment	

5/20/2024	RTR - Return Receipt For Official Court Files/Transcripts/Exhibits - Party (002)	5/23/2024
5/20/2024	RRF - Release Receipt For Official Court Files/Transcripts/Exhibits - Party (002)	5/23/2024
5/20/2024	OFT - Order for Temporary Removal of Court File/Transcripts/Exhibits - Party (002)	5/29/2024
5/20/2024	OFT - Order for Temporary Removal of Court File/Transcripts/Exhibits - Party (002)	5/22/2024
5/20/2024	MTR - Motion for Temporary Removal Of Court File/Transcripts/Exhibit - Party (002)	5/22/2024
5/20/2024	RRF - Release Receipt For Official Court Files/Transcripts/Exhibits - Party (002)	5/22/2024
5/20/2024	RTR - Return Receipt For Official Court Files/Transcripts/Exhibits - Party (002)	5/22/2024
5/20/2024	152 - ME: Not Guilty Plea Arraign - Party (013)	5/20/2024
5/20/2024	SAS - Summons & Affidavit Of Service - Party (012)	5/20/2024
5/17/2024	ROO – Release Order Own Recognizance - Party (013)	5/17/2024
NOTE:	Release Order	
5/17/2024	MOT - Motion - Party (013)	5/20/2024
NOTE:	Unopposed Emergency Motion to Modify Release Conditions	
5/17/2024	NAR - Notice Of Appearance - Party (017)	5/20/2024
NOTE:	Notice of Appearance	
5/17/2024	MCO - Motion To Continue - Party (017)	5/20/2024
NOTE:	UNOPPOSED MOTION TO CONTINUE ORIGINAL ARRAIGNMENT AND TO APPEAR BY VIDEO FOR ARRAIGNMENT	
5/17/2024	MOT - Motion - Party (009)	5/20/2024
NOTE:	Motion to Appear Telephonically	
5/17/2024	MOT - Motion - Party (009)	5/20/2024
NOTE:	MOTION TO APPEAR TELEPHONICALLY AND/OR VIRTUALLY	
5/17/2024	RES - Response - Party (003)	5/20/2024
NOTE:	STATE'S RESPONSE TO MEDIA CAMERA REQUEST SUBMISSION	
5/17/2024	RES - Response - Party (016)	5/20/2024
NOTE:	STATES RESPONSE TO MEDIA CAMERA REQUEST SUBMISSION	
5/17/2024	RES - Response - Party (018)	5/20/2024
NOTE:	STATES RESPONSE TO MEDIA CAMERA REQUEST SUBMISSION	
5/17/2024	003 - ME: Hearing Reset - Party (014)	5/17/2024
5/17/2024	003 - ME: Hearing Reset - Party (018)	5/17/2024
5/17/2024	022 - ME: Order Signed - Party (002)	5/17/2024
5/17/2024	022 - ME: Order Signed - Party (003)	5/17/2024
5/17/2024	ROO – Release Order Own Recognizance - Party (013)	5/17/2024
NOTE:	Release Order	
5/16/2024	GJT – Grand Jury Transcript - Party (001)	5/16/2024
5/16/2024	GJT – Grand Jury Transcript - Party (002)	5/16/2024
5/16/2024	GJT – Grand Jury Transcript - Party (003)	5/16/2024
5/16/2024	GJT – Grand Jury Transcript - Party (004)	5/16/2024
5/16/2024	GJT – Grand Jury Transcript - Party (005)	5/16/2024
5/16/2024	GJT – Grand Jury Transcript - Party (006)	5/16/2024
5/16/2024	GJT – Grand Jury Transcript - Party (007)	5/16/2024
5/16/2024	GJT – Grand Jury Transcript - Party (008)	5/16/2024
5/16/2024	GJT – Grand Jury Transcript - Party (009)	5/16/2024
5/16/2024	GJT – Grand Jury Transcript - Party (010)	5/16/2024
5/16/2024	GJT – Grand Jury Transcript - Party (011)	5/16/2024
5/16/2024	GJT – Grand Jury Transcript - Party (013)	5/16/2024
5/16/2024	GJT – Grand Jury Transcript - Party (014)	5/16/2024
5/16/2024	GJT – Grand Jury Transcript - Party (015)	5/16/2024
5/16/2024	GJT – Grand Jury Transcript - Party (016)	5/16/2024
5/16/2024	GJT – Grand Jury Transcript - Party (017)	5/16/2024
5/16/2024	GJT – Grand Jury Transcript - Party (018)	5/16/2024
5/16/2024	NAR - Notice Of Appearance - Party (005)	5/20/2024
NOTE:	Notice of Appearance, Entry of Not Guilty Plea, and request for Discovery	
5/16/2024	GJT – Grand Jury Transcript - Party (012)	5/20/2024
5/16/2024	ORD - Order - Party (003)	5/22/2024
NOTE:	ORDER TO APPEAR VIRTUALLY	
5/16/2024	ORD - Order - Party (002)	5/22/2024
NOTE:	ORDER GRANTING UNOPPOSED MOTION TO APPEAR VIRTUALLY AT ARRAIGNMENT	
5/16/2024	OTC – Order to Continue - Party (018)	5/22/2024
5/16/2024	OTC – Order to Continue - Party (018)	5/23/2024
5/16/2024	ORD - Order - Party (002)	5/23/2024
NOTE:	GRANTING UNOPPOSED MOTION TO APPPEAR VIRTUALLY AT ARRAIGNMENT	
5/16/2024	ORD - Order - Party (003)	5/23/2024
NOTE:		
	THE ATTORNEY CAN APPEAR VIRTUALLY ON MAY 21,2024, AT 8:30AM ATTORNEY MUST LOG ON USING LINK PROVIDED IN AN EMAIL AT THE DATE AND TIME NOTED ABOVE	
5/16/2024	MTR - Motion for Temporary Removal Of Court File/Transcripts/Exhibit - Party (016)	5/20/2024

NOTE:
MOTION FOR TEMPORARY REMOVAL OF OFFICIAL COURT FILES, TRANSCRIPTS OR EXHIBITS (M.C. Local Rule 2.8-e)

5/15/2024	MTR - Motion for Temporary Removal Of Court File/Transcripts/Exhibit - Party (006)	5/20/2024
NOTE:		
MOTION FOR TEMPORARY REMOVAL OF OFFICIAL COURT FILES, TRANSCRIPTS OR EXHIBITS PURSUANT TO MARICOPA COUNTY LOCAL RULE 2.8(e)		
5/15/2024	NOT - Notice - Party (016)	5/20/2024
5/15/2024	NOTICE OF NO OBJECTION TO REQUEST FOR MEDIA AT ARRAIGNMENT	
5/15/2024	MOT - Motion - Party (002)	5/20/2024
5/15/2024	Unopposed Motion to Appear Virtually at Arraignment	
5/15/2024	RES - Response - Party (013)	5/20/2024
5/15/2024	States Response to Media Camera Request Submission	
5/15/2024	NAR - Notice Of Appearance - Party (002)	5/17/2024
5/15/2024	NOTICE OF APPEARANCE FOR DEFENDANT	
5/15/2024	MCO - Motion To Continue - Party (004)	5/17/2024
5/15/2024	MOTION TO CONTINUE ARRAIGNMENT	
5/15/2024	NAR - Notice Of Appearance - Party (004)	5/17/2024
5/15/2024	Notice of Appearance	
5/14/2024	003 - ME: Hearing Reset - Party (006)	5/15/2024
5/14/2024	OTC - Order to Continue - Party (006)	5/15/2024
5/14/2024	INITIAL APPEARANCE OF JAMES LAMON	
5/14/2024	NAR - Notice Of Appearance - Party (008)	5/16/2024
5/14/2024	Notice of Appearance	
5/13/2024	MCO - Motion To Continue - Party (018)	5/15/2024
NOTE:		
Unopposed Motion to Continue Original Arraignment Hearing -and- Motion for Virtual Appearance at the Original Arraignment Hearing		
5/13/2024	NAR - Notice Of Appearance - Party (018)	5/15/2024
5/13/2024	Notice of Appearance of Counsel	
5/13/2024	MOT - Motion - Party (003)	5/15/2024
5/13/2024	MOTION TO APPEAR VIRTUALLY FOR THE HEARING ON 5/21/24	
5/10/2024	SFC - Stipulation For Continuance - Party (006)	5/14/2024
5/10/2024	STIPULATION TO CONTINUE INITIAL APPEARANCE AND ARRAIGNMENT OF JAMES LAMON	
5/9/2024	MCO - Motion To Continue - Party (014)	5/13/2024
5/9/2024	MOTION TO CONTINUE ARRAIGNMENT SET FOR MAY 21, 2024	
5/9/2024	NAR - Notice Of Appearance - Party (003)	5/14/2024
5/9/2024	Notice of appearance	
5/9/2024	GJT - Grand Jury Transcript - Party (017)	5/31/2024
5/9/2024	03/18/2024	
5/8/2024	NAR - Notice Of Appearance - Party (016)	5/10/2024
5/8/2024	NOTICE OF APPEARANCE OF COUNSEL	
5/8/2024	MOT - Motion - Party (016)	5/10/2024
5/8/2024	MOTION FOR LEAVE TO COMPLETE PHOTO AND FINGERPRINT PROCESSING	
5/8/2024	NAR - Notice Of Appearance - Party (014)	5/13/2024
5/8/2024	NOTICE OF APPEARANCE OF COUNSEL	
5/7/2024	NAR - Notice Of Appearance - Party (001)	5/9/2024
5/7/2024	NOTICE OF APPEARANCE	
5/7/2024	NAR - Notice Of Appearance - Party (009)	5/9/2024
5/7/2024	Notice of Appearance	
5/7/2024	NAR - Notice Of Appearance - Party (011)	5/10/2024
5/7/2024	NOTICE OF APPEARANCE	
5/6/2024	SAS - Summons & Affidavit Of Service - Party (018)	5/6/2024
5/6/2024	SAS - Summons & Affidavit Of Service - Party (016)	5/6/2024
5/6/2024	SAS - Summons & Affidavit Of Service - Party (017)	5/6/2024
5/6/2024	SAS - Summons & Affidavit Of Service - Party (011)	5/6/2024
5/6/2024	SAS - Summons & Affidavit Of Service - Party (005)	5/6/2024
5/6/2024	SAS - Summons & Affidavit Of Service - Party (013)	5/6/2024
5/6/2024	SAS - Summons & Affidavit Of Service - Party (014)	5/6/2024
5/6/2024	SAS - Summons & Affidavit Of Service - Party (015)	5/6/2024
5/6/2024	SAS - Summons & Affidavit Of Service - Party (001)	5/6/2024
5/6/2024	SAS - Summons & Affidavit Of Service - Party (002)	5/6/2024
5/6/2024	SAS - Summons & Affidavit Of Service - Party (003)	5/6/2024
5/6/2024	SAS - Summons & Affidavit Of Service - Party (004)	5/6/2024
5/6/2024	SAS - Summons & Affidavit Of Service - Party (006)	5/6/2024
5/6/2024	SAS - Summons & Affidavit Of Service - Party (007)	5/6/2024
5/6/2024	600 - ME: GJ True Bill/Summons Issued - Party (008)	5/6/2024
5/6/2024	SAS - Summons & Affidavit Of Service - Party (009)	5/6/2024
5/6/2024	SAS - Summons & Affidavit Of Service - Party (010)	5/6/2024
5/6/2024	NAR - Notice Of Appearance - Party (013)	5/9/2024
5/6/2024	Notice of Appearance for Defendant John Eastman	
5/3/2024	GJT - Grand Jury Transcript - Party (006)	5/31/2024
5/3/2024	3/4/24	
5/2/2024	GJT - Grand Jury Transcript - Party (005)	5/31/2024
5/2/2024	1/16/24 Afternoon session	
4/23/2024	IND - Indictment - Party (012)	5/20/2024
4/23/2024	600 - ME: GJ True Bill/Summons Issued - Party (012)	5/20/2024
4/23/2024	CID - Court Information Sheet - Party (012)	5/20/2024
4/23/2024	IND - Indictment - Party (010)	5/6/2024

[illegible]

Case Calendar

Date	Time	Event
5/17/2024	9:00	Original Arraignment Hearing
5/21/2024	8:30	Original Arraignment Hearing
5/21/2024	8:30	Original Arraignment Hearing
5/21/2024	8:30	Original Arraignment Hearing
5/21/2024	8:30	Original Arraignment Hearing
5/21/2024	8:30	Original Arraignment Hearing
5/21/2024	8:30	Original Arraignment Hearing
5/21/2024	8:30	Original Arraignment Hearing
5/21/2024	8:30	Original Arraignment Hearing
5/21/2024	8:30	Original Arraignment Hearing
5/21/2024	8:30	Original Arraignment Hearing
5/21/2024	8:30	Original Arraignment Hearing
5/21/2024	8:30	Original Arraignment Hearing
5/21/2024	8:30	Original Arraignment Hearing
5/21/2024	8:30	Original Arraignment Hearing
5/21/2024	8:30	Original Arraignment Hearing
5/21/2024	8:30	Original Arraignment Hearing
5/21/2024	8:30	Original Arraignment Hearing
5/21/2024	8:30	Original Arraignment Hearing
5/21/2024	9:00	Original Arraignment Hearing
5/21/2024	9:00	Original Arraignment Hearing
6/6/2024	9:00	Original Arraignment Hearing
6/7/2024	9:00	Original Arraignment Hearing

[illegible]

8/26/2024	9:00	Complex / Capital Case
8/26/2024	9:00	Complex / Capital Case
8/26/2024	9:00	Complex / Capital Case
8/26/2024	9:00	Complex / Capital Case
8/28/2024	8:31	Comprehensive PreTrial Conference
8/28/2024	8:31	Comprehensive PreTrial Conference
8/28/2024	8:31	Comprehensive PreTrial Conference
9/3/2024	8:31	Comprehensive PreTrial Conference
9/3/2024	8:31	Comprehensive PreTrial Conference
10/1/2024	8:30	Pre-Trial Conference
10/3/2024	8:30	Pre-Trial Conference
10/10/2024	8:30	Pre-Trial Conference
10/10/2024	8:30	Pre-Trial Conference
10/10/2024	8:30	Pre-Trial Conference
10/10/2024	8:30	Pre-Trial Conference
10/10/2024	8:30	Pre-Trial Conference
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10/10/2024	8:30	Pre-Trial Conference
10/10/2024	8:30	Pre-Trial Conference
10/10/2024	8:30	Pre-Trial Conference
10/17/2024	8:30	Pre-Trial Conference
10/17/2024	8:30	Pre-Trial Conference
10/17/2024	8:30	Pre-Trial Conference
10/17/2024	9:00	Trial
10/17/2024	9:00	Trial
10/17/2024	9:00	Trial
10/17/2024	9:00	Trial
10/17/2024	9:00	Trial
10/17/2024	9:00	Trial
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10/17/2024	9:00	Trial
10/17/2024	9:00	Trial
10/17/2024	9:00	Trial
10/17/2024	9:00	Trial
10/31/2024	9:00	Trial
10/31/2024	9:00	Trial
10/31/2024	9:00	Trial
11/6/2024	8:30	Pre-Trial Conference
11/6/2024	8:30	Pre-Trial Conference
11/6/2024	8:30	Pre-Trial Conference
11/14/2024	9:00	Trial
11/14/2024	9:00	Trial
11/14/2024	9:00	Trial



Indictment

State v. Mark Meadows

Case No. CR2024-006850-018

Attachment 2

24 APR 23 PM 12:00

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**IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF MARICOPA**

STATE OF ARIZONA,

Plaintiff,

v.

KELLI WARD (001),
Counts 1-9

TYLER BOWYER (002),
Counts 1-9

NANCY COTTLE (003),
Counts 1-9

JACOB HOFFMAN (004),
Counts 1-9

ANTHONY KERN (005),
Counts 1-9

Case No: **CR 2024 - 006850 - 018**

93 SGJ 81

INDICTMENT

CHARGING VIOLATIONS OF:

COUNT 1: CONSPIRACY, a Class 2 Felony,
in violation of A.R.S. § 13-1003

**COUNT 2: FRAUDULENT SCHEMES AND
ARTIFICES**, a Class 2 Felony, in violation
of A.R.S. §13-2310(A)

**COUNT 3: FRAUDULENT SCHEMES AND
PRACTICES**, a Class 5 Felony, in violation
of A.R.S. § 13-2311

JAMES LAMON (006),
Counts 1-9

ROBERT MONTGOMERY (007),
Counts 1-9

SAMUEL MOORHEAD (008),
Counts 1-9

LORRAINE PELLEGRINO (009),
Counts 1-9

GREGORY SAFSTEN (010),
Counts 1-9

MICHAEL WARD (011),
Counts 1-9

(012),
Counts 1-9

JOHN EASTMAN (013),
Counts 1-9

BORIS EPSHTEYN (014),
Counts 1-9

JENNA ELLIS (015),
Counts 1-9

CHRISTINA BOBB (016),
Counts 1-9

MICHAEL ROMAN (017),
Counts 1-9

COUNTS 4-9: FORGERY, Class 4 Felonies,
in violation of A.R.S. § 13-2002(A)

X **MARK MEADOWS (018),**
Counts 1-9

Defendants.

The 93rd State Grand Jury accuses **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009), GREGORY SAFSTEN (010), MICHAEL WARD (011), (012), JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018)**, charging on this 23rd day of April, 2024, that in or from Maricopa County, Arizona:

I. CHARGES.

COUNT 1
CONSPIRACY, A CLASS TWO FELONY

From on or about November 3, 2020 and continuing through on or about January 6, 2021, **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009), GREGORY SAFSTEN (010), MICHAEL WARD (011), (012),**

JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018), with the intent to promote or aid in the commission of an offense, agreed with one and/or more persons **KNOWN** and/or **UNKNOWN**, that at least one of them or another person would engage in conduct constituting one or more of the following offenses, in particular:

- 1) **FRAUDULENT SCHEMES AND ARTIFICES**, in violation of A.R.S. § 13-2310(A);
- 2) **FRAUDULENT SCHEMES AND PRACTICES**, in violation of A.R.S. § 13-2311(A),
- 3) **FORGERY**, in violation of A.R.S. § 13-2002(A)(1) & (A)(3);
- 4) **CHANGING VOTE OF ELECTOR BY CORRUPT MEANS OR INDUCEMENT**, in violation of A.R.S. § 16-1006(A)(3);
- 5) **TAMPERING WITH A PUBLIC RECORD**, in violation A.R.S. § 13-2407(A)(3);
- 6) **PRESENTMENT OF FALSE INSTRUMENT FOR FILING**, in violation of A.R.S. § 39-161.

In furtherance of this conspiracy and to effect the foregoing objects thereof, **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009),**

GREGORY SAFSTEN (010), MICHAEL WARD (011), (012), JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018), and their co-conspirators did commit one or more of the following overt acts, including but not limited to. the overt acts described in Counts 2 through 9, and Section II of this Indictment (which is incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-1003, 13-2310(A)(1), 13-2311(A), 13-2002(A)(1) & (A)(3), 16-1006(A)(3), 13-2407(A)(3), 39-161, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314

COUNT 2
FRAUDULENT SCHEMES AND ARTIFICES, A CLASS TWO FELONY

From on or about November 3, 2020 and continuing through on or about January 6, 2021, **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009), GREGORY SAFSTEN (010), MICHAEL WARD (011), (012), JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018), pursuant to a scheme or artifice to defraud, knowingly obtained any benefit by means of false**

or fraudulent pretenses, representations, promises, or material omissions, to wit: preventing the lawful transfer of the presidency of the United States, keeping President Donald J. Trump in office against the will of Arizona voters, and depriving Arizona voters of their right to vote and have their votes counted under the United States Constitution, Arizona Constitution Article 7, and Arizona Revised Statutes, Title 16, by means involving, but not limited to, the acts described in Section II, in violation of A.R.S. §§ 13-2310(A), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314.

COUNT 3
FRAUDULENT SCHEMES AND PRACTICES, A CLASS FIVE FELONY

From on or about November 3, 2020 and continuing through on or about January 6, 2021, in a matter related to the business conducted by any department or agency of this state or any political subdivision thereof, **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009), GREGORY SAFSTEN (010), MICHAEL WARD (011), [012), JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018)**, pursuant to a scheme or artifice to defraud or

deceive, knowingly falsified, concealed or covered up a material fact by any trick, scheme or device or made or used any false writing or document knowing such writing or document contained any false, fictitious or fraudulent statement or entry, to wit: two certificates of votes for President Donald J. Trump and Vice President Michael Pence, filed by the Arizona Republican electors with the Arizona Secretary of State, involving, but not limited to, the acts described in Section II, in violation of A.R.S. §§ 13-2311(A), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314.

COUNT 4
FORGERY, A CLASS FOUR FELONY

From on or about November 3, 2020 and continuing through on or about January 6, 2021, with intent to defraud, **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009), GREGORY SAFSTEN (010), MICHAEL WARD (011), (012), JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018)** falsely made, completed or altered a written instrument and/or offered or presented, whether accepted or not, a forged instrument or one that

contained false information, to wit: a certificate of votes for President Donald J. Trump and Vice President Michael Pence, filed by the Arizona Republican electors with the President of the United States Senate, involving, but not limited to, the acts described in Section II, in violation of A.R.S. §§ 13-2002(A)(1) & (A)(3), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314.

COUNT 5
FORGERY, A CLASS FOUR FELONY

From on or about November 3, 2020 and continuing through on or about January 6, 2021, with intent to defraud, **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009), GREGORY SAFSTEN (010), MICHAEL WARD (011), (012), JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018)**, falsely made, completed or altered a written instrument and/or offered or presented, whether accepted or not, a forged instrument or one that contained false information, to wit: one of two certificates of votes for President Donald J. Trump and Vice President Michael Pence, filed by the Arizona

Republican electors with the Arizona Secretary of State, involving, but not limited to, the acts described in Section II, in violation of A.R.S. §§ 13-2002(A)(1) & (A)(3), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314.

COUNT 6
FORGERY, A CLASS FOUR FELONY

From on or about November 3, 2020 and continuing through on or about January 6, 2021, with intent to defraud, **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009), GREGORY SAFSTEN (010), MICHAEL WARD (011), (012), JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018)**, falsely made, completed or altered a written instrument and/or offered or presented, whether accepted or not, a forged instrument or one that contained false information, to wit: the second of two certificates of votes for President Donald J. Trump and Vice President Michael Pence, filed by the Arizona Republican electors with the Arizona Secretary of State, involving, but not limited to, the acts described in Section II, in violation of A R S. §§ 13-2002(A)(1) & (A)(3),

13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314.

COUNT 7
FORGERY, A CLASS FOUR FELONY

From on or about November 3, 2020 and continuing through on or about January 6, 2021, with intent to defraud, **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009), GREGORY SAFSTEN (010), MICHAEL WARD (011), (012), JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018)**, falsely made, completed or altered a written instrument and/or offered or presented, whether accepted or not, a forged instrument or one that contained false information, to wit: one of two certificates of votes for President Donald J. Trump and Vice President Michael Pence, filed by the Arizona Republican electors with the Archivist of the United States, involving, but not limited to, the acts described in Section II, in violation of A.R.S. §§ 13-2002(A)(1) & (A)(3), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314.

COUNT 8
FORGERY, A CLASS FOUR FELONY

From on or about November 3, 2020 and continuing through on or about January 6, 2021, with intent to defraud, **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009), GREGORY SAFSTEN (010), MICHAEL WARD (011), (012), JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018)**, falsely made, completed or altered a written instrument and/or offered or presented, whether accepted or not, a forged instrument or one that contained false information, to wit: the second of two certificates of votes for President Donald J. Trump and Vice President Michael Pence, filed by the Arizona Republican electors with the Archivist of the United States, involving, but not limited to, the acts described in Section II, in violation of A.R.S. §§ 13-2002(A)(1) & (A)(3), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314.

COUNT 9
FORGERY, A CLASS FOUR FELONY

From on or about November 3, 2020 and continuing through on or about January 6, 2021, with intent to defraud, **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009), GREGORY SAFSTEN (010), MICHAEL WARD (011), (012), JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018)**, falsely made, completed or altered a written instrument and/or offered or presented, whether accepted or not, a forged instrument or one that contained false information, to wit: a certificate of votes for President Donald J. Trump and Vice President Michael Pence, filed by the Arizona Republican electors with the Chief Judge of the Federal District Court for the District of Arizona, involving, but not limited to, the acts described in Section II, in violation of A.R.S. §§ 13-2002(A)(1) & (A)(3), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314

II. THE CONSPIRACY AND SCHEME.

In Arizona, and the United States, the people elected Joseph Biden as President on November 3, 2020. Unwilling to accept this fact, Defendants and unindicted coconspirators schemed to prevent the lawful transfer of the presidency to keep **Unindicted Coconspirator 1** in office against the will of Arizona's voters. This scheme would have deprived Arizona voters of their right to vote and have their votes counted.

After the general election on November 3, 2020, Defendants raised false claims of widespread election fraud in Arizona to pressure election officials to change the outcome of a democratic election. Those efforts failed when the Maricopa County Board of Supervisors, Secretary of State, and Governor certified Arizona's election. Republican Presidential Elector Defendants then voted for President Donald Trump and Vice President Michael Pence on December 14, 2020, falsely claiming to be the "duly elected and qualified Electors for President and Vice President of the United States from the State of Arizona."

Defendants deceived the citizens of Arizona by falsely claiming that those votes were contingent only on a legal challenge that would change the outcome of the election. In reality, Defendants intended that their false votes for Trump-Pence would encourage Pence to reject the Biden-Harris votes on January 6,

2021, regardless of the outcome of the legal challenge. When combined with the six other States where Republican electors sent in uncertified votes for Trump-Pence, Defendants wanted Pence to either declare **Unindicted Coconspirator 1** the winner of the election, delay the proceeding and have individual state legislatures determine their electors, or have Congress resolve any claimed uncertainty about the validity of election results in Arizona and six other states in **Unindicted Coconspirator 1's** favor. The scheme failed when Vice President Michael Pence accepted all certified Biden-Harris votes on January 6, 2021.

A. Background on Presidential Election Procedures.

Defendants deceived the public by arguing the scheme to have Republican electors vote for Trump-Pence in Arizona and six other states was legal. Thus, background on presidential election laws is necessary to understand the scheme.

Presidential elections happen on the first Tuesday of November, following the first Monday, every four years. In 2020, the Presidential Election fell on November 3, 2020. **Unindicted Coconspirator 1** ran for reelection with then-Vice President Pence against now-President Biden and now-Vice President Harris.

The popular vote does not determine the President. Instead, the Constitution of the United States provides that "Electors" select the President and Vice President of the United States. This system is known as the Electoral College.

In the Electoral College, each state and the District of Columbia determines how Presidential Electors are selected, and each state's Presidential Electors equals the number of that state's congressional delegation. With the exception of Maine and Nebraska, all states award their entire allotment of Presidential Electors to the person who won the popular vote in that state. A simple majority of Presidential Electors then selects the President and Vice President. There are 538 electors, so it takes 270 votes to win.

The Electoral Count Act of 1887 (ECA), which was in place in 2020, provides the procedure for selecting the President and Vice President in the Electoral College. The ECA first required that each state determine the Presidential Electors at least six days before the electors' vote. The determination is called a "certificate of ascertainment" and must be issued by the executive officer of each state

Under the ECA, each state's Presidential Electors meet and vote "on the first Monday after the second Wednesday in December " In 2020, the electors met and voted on December 14. This also meant the last date for the certificate of ascertainment was December 8, 2020. The electors must send the certificates of their votes, along with the certificate of ascertainment, as follows: one copy to the President of the Senate; two copies to the chief election officer of their state;

two copies to the Archivist of the United States; and one copy to the Chief Judge of the federal District Court where the electors assembled.

The ECA then provided that the Vice President, sitting as the President of the Senate, hold a joint session of Congress on January 6 following the election. At that joint session, the Vice President was directed to open the Presidential Elector votes in alphabetical order by state so the votes could be counted. After the votes are counted, the Vice President declares the next President and Vice President.

Arizona has nine congressional seats and two senators, so it has 11 votes in the Electoral College. Each political party selects its own Presidential Electors, and State law provides that Arizona's Presidential Electors are awarded based on the winner of the popular vote in Arizona. The law provides that Presidential Electors cannot vote for anyone other than the certified winner of the election. Arizona law first requires that counties count the votes in their respective counties following the election. Determining the vote count is called a canvass. Once complete, the county boards of supervisors must certify the canvass and report the results to the Secretary of State. The Secretary of State must then determine the statewide vote totals and certify the winner of all general elections on the "fourth Monday following the general election." In 2020, that date was November 30.

On November 30, the Arizona Secretary of State certified Biden-Harris as the winners of Arizona's popular vote. That same day, Governor Ducey issued a certificate of ascertainment, listing the Biden-Harris electors as Arizona's Presidential Electors. Accordingly, the Biden-Harris electors assembled, voted, and mailed their votes on December 14, 2020, consistent with the ECA.

B. Defendants – Arizona Fake Electors.

In 2020, the following Defendants were selected as Arizona Republican Party Presidential Electors:

- **KELLI WARD (001).** **WARD (001)** was the chair of the Arizona Republican party. She organized the fake electors' vote on December 14, 2020, and voted for Trump-Pence as a fake elector, falsely stating that she was "duly elected and qualified." After voting, **WARD (001)** declared the Arizona Republican electors as the "true electors." She later urged Pence to accept false electoral votes for Trump-Pence on January 6, 2021. She did not withdraw her vote even though no legal challenge successfully changed the outcome of Arizona's 2020 Presidential Election.
- **TYLER BOWYER (002)** **BOWYER (002)** voted for Trump-Pence as a fake elector on December 14, 2020, falsely stating that he was "duly elected and qualified." After voting, **BOWYER (002)** made statements indicating that he intended to have Pence accept the false electoral votes for Trump-Pence on January 6, 2021. **BOWYER (002)** did not withdraw his vote even though no legal challenge successfully changed the outcome of Arizona's 2020 Presidential Election.
- **NANCY COTTLE (003).** **COTTLE (003)** was the chairperson of the Arizona Republican Presidential Electors. She voted for Trump-Pence as a fake elector on December 14, 2020, falsely stating that she was "duly elected

and qualified.” **COTTLE (003)** did not withdraw her vote even though no legal challenge successfully changed the outcome of Arizona’s 2020 Presidential Election.

- **JACOB HOFFMAN (004).** **HOFFMAN (004)** was a representative-elect in the Arizona Legislature in November 2020. **HOFFMAN (004)** voted for Trump-Pence as a fake elector on December 14, 2020, falsely stating that he was “duly elected and qualified.” Following his vote as an Arizona Republican elector, **HOFFMAN (004)** urged Pence, in a letter dated January 5, 2020, to delay accepting Arizona’s certified Democrat elector votes on January 6, 2021, during the Joint Session of Congress in Washington D.C. **HOFFMAN (004)** did not withdraw his vote even though no legal challenge successfully changed the outcome of Arizona’s 2020 Presidential Election.
- **ANTHONY KERN (005).** **KERN (005)** was a member of the Arizona Legislature who had lost his bid for reelection in the November 2020 election. **KERN (005)** voted for Trump-Pence as a fake elector on December 14, 2020, falsely stating that he was “duly elected and qualified ” Following December 14, 2020, **KERN (005)** continued to urge Arizona officials and Pence to accept the Arizona Republican electors’ votes on January 6, 2021. **KERN (005)** did not withdraw his vote even though no legal challenge successfully changed the outcome of Arizona’s 2020 Presidential Election.
- **JAMES LAMON (006).** **LAMON (006)** voted for Trump-Pence as a fake elector on December 14, 2020, falsely stating that he was “duly elected and qualified.” **LAMON (006)** did not withdraw his vote even though no legal challenge successfully changed the outcome of Arizona’s 2020 Presidential Election.
- **ROBERT MONTGOMERY (007).** **MONTGOMERY (007)** voted for Trump-Pence as a fake elector on December 14, 2020, falsely stating that he was “duly elected and qualified.” **MONTGOMERY (007)** did not withdraw his vote even though no legal challenge successfully changed the outcome of Arizona’s 2020 Presidential Election.
- **SAMUEL MOORHEAD (008).** **MOORHEAD (008)** voted for Trump-Pence as a fake elector on December 14, 2020, falsely stating that he was “duly

elected and qualified ” **MOORHEAD (008)** did not withdraw his vote even though no legal challenge successfully changed the outcome of Arizona’s 2020 Presidential Election.

- **LORRAINE PELLEGRINO (009).** **PELLEGRINO (009)** was the Secretary of the Arizona Republican fake presidential electors She voted for Trump-Pence as a fake elector on December 14, 2020, falsely stating that he was “duly elected and qualified.” **PELLEGRINO (009)** did not withdraw her vote even though no legal challenge successfully changed the outcome of Arizona’s 2020 Presidential Election.
- **GREGORY SAFSTEN (010).** **SAFSTEN (010)** was the Executive Director of the Arizona Republican Party. He helped **KELLI WARD (001)** organize the fake electors’ vote on December 14, 2020, and voted for Trump-Pence as a fake elector, falsely stating that he was “duly elected and qualified.” **SAFSTEN (010)** did not withdraw his vote even though no legal challenge successfully changed the outcome of Arizona’s 2020 Presidential Election.
- **MICHAEL WARD (011).** **WARD (011)** voted for Trump-Pence as a fake elector on December 14, 2020, falsely stating that he was “duly elected and qualified ” **WARD (011)** did not withdraw his vote even though no legal challenge successfully changed the outcome of Arizona’s 2020 Presidential Election.

C. Defendants.

Defendants’ attempts to declare **Unindicted Coconspirator 1** and Pence the winners of the 2020 Presidential Election contrary to voter intent and the law, involved numerous other charged and uncharged coconspirators. The following is a brief summary of the remaining Defendants’ roles in the scheme to keep **Unindicted Coconspirator 1** in office against the will of Arizona voters:

- **(012).** An attorney for **Unindicted Coconspirator 1** who was often identified as “the Mayor.” He spread false claims of election fraud in Arizona and nationally shortly after November 3, 2020. He presided over a “hearing” in downtown Phoenix on November 30, 2020, where he falsely claimed that Arizona’s election officials “have made no effort to find out” if the results of the recent presidential election were accurate. He pressured the Maricopa County Board of Supervisors and Arizona legislators to change the outcome of Arizona’s election, and he was responsible for encouraging Republican electors in Arizona and in six other contested states to vote for Trump-Pence on December 14, 2020.
- **JOHN EASTMAN (013).** **EASTMAN (013)** was an attorney who encouraged the Republican electors to vote on December 14, 2020, and spread false claims of widespread election fraud. He also pressured the legislature in Arizona and six other states to change the outcome of the election. For example, on January 4, 2021, **EASTMAN (013)** pushed then-Arizona Speaker of the House Rusty Bowers to convene a Special Session to decertify Arizona’s presidential electors, telling him to “just do it and let the court sort it out.” Bowers declined to do so. Also on January 4, **EASTMAN (013)** met at the White House with **Unindicted Coconspirator 1**, Pence, and others to convince Pence to reject or at least delay the confirmation of the lawfully chosen electors two days later at the Joint Session of Congress.
- **BORIS EPSHTEYN (014).** **EPSHTEYN (014)** was an attorney and was an advisor to the Trump Campaigns in 2016 and 2020. **EPSHTEYN (014)** assisted **(012)** in implementing the scheme to submit false Republican electors’ votes for Trump-Pence in Arizona and to obstruct the certification process during the January 6, 2021, Joint Session of Congress in Washington D.C.
- **JENNA ELLIS (015).** **ELLIS (015)** was an attorney for the Trump Campaign and worked closely with **(012)**. She made false claims of widespread election fraud in Arizona and in six other states. **ELLIS (015)** encouraged the Arizona Legislature to change the outcome of the election. She also encouraged Pence to accept the false Arizona Republican electors’ votes on January 6, 2021.

- **CHRISTINA BOBB (016).** BOBB (016) was an attorney for the Trump Campaign and worked closely with (012). BOBB (016) lobbied Arizona's Republican legislators after the 2020 presidential election to disregard the popular vote in Arizona. She additionally helped organize the false Arizona Republican electors' votes on December 14, 2020
- **MICHAEL ROMAN (017).** ROMAN (017) was the Director of Election Day Operations for the Trump Campaign. He worked closely with (012), EPSHTEYN (014), Unindicted Coconspirator 4, and others to organize the false Republican electors' votes in Arizona and in six other states.
- **MARK MEADOWS (018).** MEADOWS (018) was Unindicted Coconspirator 1's Chief of Staff in 2020. He worked with members of the Trump Campaign to coordinate and implement the false Republican electors' votes in Arizona and six other states. MEADOWS (018) was involved in the many efforts to keep Unindicted Coconspirator 1 in power despite his defeat at the polls.

D. Unindicted Co-Conspirators.

The following individuals are included as unindicted members of the conspiracy:

- **Unindicted Coconspirator 1.** A former president of the United States who spread false claims of election fraud following the 2020 election.
- **Unindicted Coconspirator 2.** A former member of the Arizona Legislature who spread false claims of election fraud following the 2020 election. Unindicted Coconspirator 2 helped organize and distribute a false document on December 14, 2020, titled, "Joint Resolution of the 54th Legislature."
- **Unindicted Coconspirator 3.** A former member of the Arizona Legislature who spread false claims of election fraud following the 2020 election. Unindicted Coconspirator 3 helped organize a "hearing" at a hotel in Phoenix on November 30, 2020, that both (012) and

JENNA ELLIS (015) attended. **Unindicted Conspirator 3** additionally signed the false December 14, 2020, "Joint Resolution of the 54th Legislature."

- **Unindicted Coconspirator 4.** An attorney for the Trump Campaign who drafted memos that encouraged having the fake Republican electors vote on December 14, 2020. **Unindicted Coconspirator 4** helped plan and organize the fake electors' vote on December 14, 2020, in Arizona, Georgia, Michigan, Pennsylvania, Nevada, New Mexico, and Wisconsin
- **Unindicted Coconspirator 5.** An Arizona attorney who worked for the Trump Campaign. **Unindicted Coconspirator 5** helped organize the Arizona Republican electors' vote on December 14, 2020, and previously represented the Republican Party, and **KELLI WARD (001)** in a lawsuit against the certified Arizona Democrat electors.

E. The 2020 Presidential Election.

The 2020 Presidential Election occurred during a global pandemic. In response to the pandemic, many states had expanded mail-in voting and that expanded mail-in voting delayed the final vote.

1. Background.

As states continued to count votes after election day on November 3, 2020, it became apparent that Biden would win, and **Unindicted Coconspirator 1** would lose the election. **Unindicted Coconspirator 1** had suggested before the election that expanded mail-in voting was "very dangerous" because mail-in ballots are "fraudulent in many cases." Those statements turned into claims of outright fraud immediately following the election.

While **Unindicted Coconspirator 1** himself was unwilling to accept that he lost the election, **MEADOWS (018)** had confided in a White House staff member in early November 2020 that **Unindicted Coconspirator 1** had lost the election. Nevertheless, **Unindicted Coconspirator 1** wanted to keep fighting the election results, and **MEADOWS (018)** wanted to “pull this off” for **Unindicted Coconspirator 1**

Arizona was ultimately decided by 10,457 votes or 0.31% of the ballots cast. Biden won by small margins in five other states: (1) Georgia, 11,779 votes or 0.24%; (2) Michigan, 154,188 votes or 2.78%; (3) Nevada, 33,596 votes or 2.39%, (4) Pennsylvania, 81,555 votes or 1.16%; and (5) Wisconsin, 20,681 votes or 0.63%. Excluding Nevada, these states all had Republican-controlled Legislatures in 2020. New Mexico, where Biden won by a wider margin—99,720 votes or 10.79%, also had a Democrat-controlled legislature in 2020. These seven states became the focus of legal challenges and false claims of widespread election fraud.

ii. Arizona Election Lawsuits.

In Arizona, multiple parties filed election lawsuits after November 3, 2020. All were unsuccessful, but some were still pending on December 14, 2020, when

the Arizona Republican electors assembled to vote. None of these lawsuits would have changed the outcome of the election

The first suit, *Aguilera v. Fontes*, Maricopa County Superior Court No. CV2020-014562, was filed the day following the election, based on complaints about electronic ballot counting from two voters. It was dismissed by the court on November 29, 2020, for failure to state a claim on which relief could be granted. An appeal was filed on December 29, 2020, which was eventually denied on June 15, 2021, for lack of jurisdiction.

The Trump Campaign next filed a suit on November 8, 2020, in *Trump v. Hobbs*, Maricopa County Superior Court No. CV2020-014248. The claims relating to the Presidential election were dismissed five days later because the lawsuit would not have changed the outcome of the election. That prompted **KELLI WARD (001)** to text **MEADOWS (018)**, “WTH,” and ask **MEADOWS (018)** “[a]re our lawyers in AZ afraid of being blackballed by the left,” and conclude “[i]t sounds like that’s a total cop out.”

The Arizona Republican Party sued Adrian Fontes, then the Maricopa County Recorder, on November 12, 2020, in *Arizona Republican Party v. Fontes*, Maricopa County No. CV2020-014553. The court dismissed the claim six days

later, finding the “Arizona Republican Party’s case was meritless.” It was not appealed.

KELLI WARD (001) sued all eleven Democrat Party electors on November 30, 2020, in *Ward v. Jackson*, Maricopa County Superior Court No. CV2020-015285. Phoenix-based Trump Campaign attorney **Unindicted Coconspirator 5** told all eleven Arizona Republican electors, “[p]lease be aware that while I will be representing you ‘in name’ as presidential electors, I am also the attorney for the Arizona Republican Party and Donald J Trump for President, Inc ” and that he was waiting on “ [sic] to personally approve” the lawsuit. All eleven electors agreed to join the suit, but for “legal/optical reasons, Kelli [was] . the only plaintiff ”

The court dismissed the suit on December 4, 2020, finding that Maricopa County election officials followed the process for signature verification “faithfully in 2020” and found “no misconduct, no fraud, and no effect on the outcome of the election.” The court additionally found that “the evidence did not prove illegal votes, much less enough to affect the outcome of the election” and that **KELLI WARD (001)**, “has not proven that the Biden/Harris ticket did not receive the highest number of votes.”

KELLI WARD (001) appealed to the Arizona Supreme Court on December 4, 2020. The court denied her appeal, writing that the allegations in the suit were not “sufficient to call the election results into question,” that “there are no allegations of any violation of the EPM [Elections Procedures Manual] or any Arizona law,” and that “the challenge fail[ed] to present any evidence of ‘misconduct,’ ‘illegal votes’ or that the Biden Electors ‘did not in fact receive the highest number of votes for office,’ let alone establish any degree of fraud or a sufficient error rate that would undermine the certainty of the election results.” At the request of the Trump Campaign, **Unindicted Coconspirator 5** expedited an appeal to the United States Supreme Court before December 14, 2020. He later wrote to a Pennsylvania attorney, “Also just FYI—I recall now there was a rush to file our petition in order to give legal ‘cover’ for the electors in AZ to ‘vote’ on the 14th”

All eleven Arizona Republican electors and others sued Governor Doug Ducey on December 2, 2020, in Arizona Federal District Court Case *Bowyer v. Ducey*, No. CV-20-02321-PHX-DJH. The court dismissed their complaint on December 9, 2020, finding that the plaintiffs’ claims, “fail in their particularity and plausibility” and that their “‘expert reports’ reach implausible conclusions, often because they are derived from wholly unreliable sources.” The plaintiffs appealed

to the Ninth Circuit the following day, and the appeal was dismissed on April 13, 2021.

Two other election lawsuits were filed in Arizona, *Stevenson v. Ducey*, Maricopa County Superior Court No. CV2020-096490, and *Burk v. Ducey*, Pinal County Superior Court No. CV2020-01869. The plaintiffs in *Stevenson* voluntarily dismissed their case on December 7, 2020. Both the trial court, on December 15, 2020, and later the Arizona Supreme Court, on January 5, 2021, concluded that the plaintiff in *Burk* lacked standing to sue because she was not registered to vote.

F. Pressure on Arizona Election Officials.

In Arizona, Defendants, unindicted coconspirators, and others pressured the three groups of election officials responsible for certifying election results to encourage them to change the election results: (1) Maricopa Board of Supervisors; (2) the Arizona Legislature; and (3) the Governor. This pressure campaign was initially focused on the Maricopa County Board of Supervisors. As it became clear that they would not change the election results, the pressure campaign moved to the Arizona Legislature and Governor Ducey.

1. Maricopa County Board of Supervisors.

The Maricopa Board of Supervisors oversees elections in Maricopa County. In 2020, the Maricopa County Board of Supervisors had five members, four of which were Republican: Steve Chucri, Bill Gates, Clint Hickman, and Jack Sellers.

Almost immediately after the election, **KELLI WARD (001)** sent messages to each of the Republican members suggesting serious election fraud and malfeasance had occurred. **KELLI WARD (001)** urged the supervisors to delay certifying Maricopa County's results, and she urged the Republican supervisors to contact lawyers associated with the Trump Campaign about the alleged election fraud.

(012), unindicted coconspirators, and others also tried to contact the Republican Supervisors. For example, an Arizona Congressional Representative sent a text message to **MEADOWS (018)** on November 8, 2020, that he had "placed some calls to the board of supervisors without connecting so far," later writing, "I can give you some idea what's going on with the county supervisors." **KELLI WARD (001)** sent **MEADOWS (018)** a text message on November 13, 2020, "Just talked to POTUS He may call the Chairman of the Maricopa Board of Supervisors," who was then Clint Hickman. Hickman later

received a call from the White House Switchboard on New Year's Eve, but he did not answer.

By mid-November, the Tea Party Phoenix Metro, sent an email to its subscriber list, which included **SAFSTEN (010)**, stating, "By the way, if the electoral college doesn't result in 270 electoral votes for either Presidential candidate, the 12th amendment is exercised, and guess what . . . Trump wins (because the House didn't go the way the Dems counted on it going), and our republic is saved from globalists!!" It then encouraged members to rally at the Maricopa County Board of Supervisors building to a "'Stop the AZ Steal' protest rally against the County Board of Supervisors certifying the election results."

The Maricopa County Board of Supervisors unanimously certified the results of the election in November 2020. Some Defendants posted on social media urging others to contact the Maricopa County Board of Supervisors about delaying certification of the election. Following such posts, others publicly attacked the Republican Board of Supervisors, including threatening the Supervisors and their families.

On December 15, 2020, the Senate Judiciary Committee subpoenaed Maricopa County's voting machines. **(012)** was interviewed about the subpoena and stated that it was intended to "start forensically examining the

voting machines in Arizona.” The Board of Supervisors sued to quash the subpoenas on December 18, 2020, in *Maricopa v. Fann*, Maricopa County Superior Court CV2020-016840. All eleven Republican electors moved to join the suit on behalf of the Legislature, recognizing that a possible goal of the subpoenas was to “ensur[e] that their rivals, the Democratic Party’s electors, are not considered by Congress.” After filing the motion to intervene, KERN (005) wrote, “[g]reat move AZ GOP Electors! All 11 of us ;),” promoting a post by the Republican Party of Arizona arguing that “the Legislature should use its power to hold them [the Board of Supervisors] in contempt and throw them in jail.”

Throughout December, (012) then urged the Republican members of the Board of Supervisors to assist in obtaining access to vote-counting machines and ballots. In a voice message to Gates on Christmas Eve, for example, (012) asked to get access to the vote counting machines and ballots, stating, “[y]ou know, I really think it’s a shame that Republicans sort of are both in this, kind of, situation.” That day he also called Sellers and left the following message: “We’re all Republicans, I think we all have the same goal. Let’s see if . . . we can get this done outside of the court.”

ii. Arizona Legislature.

Russell “Rusty” Bowers served in the Arizona Legislature from 2015 until the beginning of 2023. He was elected in 2019 to a two-year term as the House and was Speaker of the House in 2020.

Bowers reported extensive pressure to take action after the election. He noted on November 11, 2020, “getting hundreds of emails demanding that I do my constitutional duty and name electors that will vote for Trump” and “very strange and unsettling phone calls telling me to do my duty and vote to elect electors who will vote for Trump.” On November 20, 2020, he wrote, the situation was “very stressful—attacks and tens of thousands of emails to intimidate me.”

Bowers received a call from the White House on November 22, 2020. In that call, (012) explained he understood there was a law in Arizona that would allow the legislature to meet and if there was sufficient doubt about the legality of the election, the legislature could vote to disallow Biden’s electors and put in Trump’s electors. (012) alleged Arizona had 14,000 dead people voting, 4,000 or 5,000 military ballots stolen, and 200,000 non-citizens voting. Bowers asked for evidence. (012) said he had the names and would give the names to Bowers.

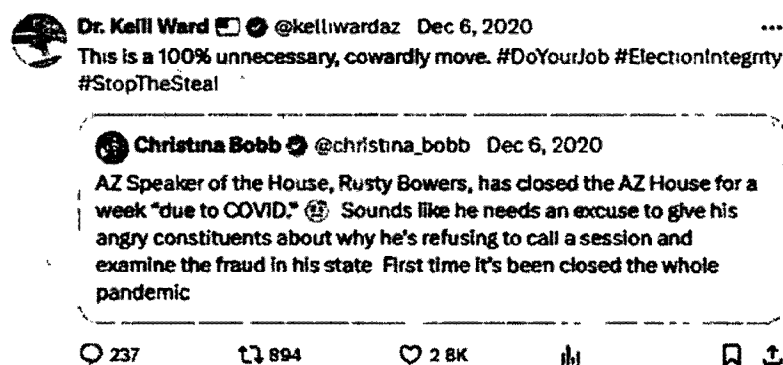
On December 1, 2020, (012) held a meeting at the Arizona Legislature with three associates, including JENNA ELLIS (015). Also present at the

meeting were several Republican legislators, including Bowers. (012)

and his team asked Bowers to hold a committee hearing on the election. When Bowers asked for any proof of election fraud, (012) said he had proof, but ELLIS (015) advised that it was left back in the hotel room. Bowers left the meeting shortly thereafter. The alleged proof was never provided to Bowers.

Bowers issued a press release on December 4, 2020, rebutting the allegations of election fraud. The next day he wrote, "threats and intimidation all day—thousands of demanding emails, everyone is a constitutional scholar which I am not. I just will not change the rules after the people voted!" On December 14, 2020, the day the Arizona Republican electors voted, Bowers wrote, "Hard days. . . Their hatred is pronounced," referring to outside emails.

CHRISTINA BOBB (016) and **KELLI WARD (001)** posted on social media on December 6, 2020 the following.



On January 4, 2021, Bowers spoke with attorney **JOHN EASTMAN (013)**. In the conversation, **EASTMAN (013)** explained that a supermajority was not needed to convene a committee of the legislature. On January 6, 2021, Bowers spoke with an Arizona Congressional Representative. That Representative asked Bowers to support decertification of the election. Bowers declined because he did not believe the election was fraudulent.

iii. Governor Doug Ducey.

At the end of 2020, Arizona's Governor was Doug Ducey. On the day that then-Governor Ducey signed the certificate of ascertainment, which certified the vote, Governor Ducey received a call from the White House, which he did not answer. That day, **Unindicted Coconspirator 1** posted a series of tweets berating Governor Ducey for certifying the election. On the night of the certification, **(012)** posted on Twitter that Governor Ducey should not have certified the vote.

G. The Fake Electors Scheme.

Discussions about using the Republican electors to change the outcome of the election began as early as November 4, 2020. Those plans evolved during November based on memos drafted by Trump Campaign attorney **Unindicted Coconspirator 4**.

As an example, the then-United States Secretary of Energy texted **MEADOWS (018)** on November 4, 2020, “HERE’s an AGGRESSIVE STRATEGY: Why can’t the states of GA NC PENN and other R controlled state houses declare this is BS (where conflicts and election not called that night) and just send their own electors to vote and have it go to the SCOTUS.”

Similarly, **MEADOWS (018)** received a text on November 5, 2020, that **Unindicted Coconspirator 1** should “urge GOP officials in close states to expose shenanigans and, if necessary, to refuse to seat Biden electors in the event of a fake count.” That same day, **Unindicted Coconspirator 1’s** son texted **MEADOWS (018)** a more developed plan revolving around the electors: “It’s very simple If through our lawsuits and recounts the Secretary of States on each state cannot ‘certify’ that states vote the State Assemblies can step in and vote to put forward the electoral slate Republicans control Pennsylvania, Wisconsin, Michigan, North Carolina etc. we get Trump electors.”

An Arizona Congressional Representative similarly texted **MEADOWS (018)** on November 6, 2020:

I’m sure you have heard of this proposal. It is to encourage the state legislatures to appoint a look doors [sic] in the various states where there’s been shenanigans. If I understand right most of those states have Republican Legislature’s [sic]. It seems to be

comport with glorified [sic] Bush as well as the Constitution. And, well highly controversial, it can't be much more controversial than the lunacy that were sitting out there now. And it would be pretty difficult because he would take governors and legislators with collective will and backbone to do that. Is anybody on the team researching and considering lobbying for that?

MEADOWS (018) responded, "I love it."

i. Unindicted Coconspirator 4's Memos and the Trump Campaign's Response.

Unindicted Coconspirator 4 began working as an attorney for the Trump Campaign on a pro bono basis in mid-November 2020. He prepared three memos outlining how to use fake electors to overturn the election: (1) the November 18, 2020, memo; (2) the December 6, 2020, memo; and (3) the December 9, 2020, memo.

Unindicted Coconspirator 4 claimed that under the ECA the electors needed to vote on December 14, 2020, to be counted. **Unindicted Coconspirator 4** argued that if there was a pending legal challenge that could change the outcome of the election from Biden-Harris to Trump-Pence, the Republican electors were required to meet and vote on December 14, 2020. If they did not, then the Vice President could not count the votes for Trump-Pence on January 6,

2021, even if **Unindicted Coconspirator 1** and Pence won a lawsuit that changed the outcome the election

As support, **Unindicted Coconspirator 4** cited the Hawaii election from 1960. There, initial election results showed that Richard Nixon and Henry Cabot Lodge won the popular vote during the presidential election, defeating John Kennedy and Lyndon Johnson by just 140 votes. Nixon was certified the winner by the Governor in November of 1960. A Hawaii court ordered a recount on December 13, 1960, which was pending on December 19, 1960, when the electors were required to meet and vote.

The Nixon-Lodge electors met and voted on December 19, 1960. On that day, the Kennedy-Johnson electors also met and voted. On December 30, 1960, Hawaii's courts determined that Kennedy-Johnson won the popular vote. The Governor then certified the Kennedy-Johnson electoral votes on January 4, 1961, and Congress received them on January 6, 1961. Nixon, who was the Vice President, and therefore Senate President, accepted the Kennedy-Johnson elector votes.

None of **Unindicted Coconspirator 4's** memos suggested that Republican electors precisely follow what occurred in the 1960 Hawaii election. Trump-Pence had lost in Arizona, Georgia, Michigan, Nevada, New Mexico, Pennsylvania, and

Wisconsin. **Unindicted Coconspirator 4** suggested that in each of these seven states the Trump Campaign should have the Republican electors vote on December 14, 2020, although none had a pending recount. As it became apparent that no election challenge would succeed by January 6, 2021, **Unindicted Coconspirator 4** departed further from the Hawaii example. Each memo is summarized below.

- November 18, 2020: This seven-page memo discussed only the Wisconsin Trump-Pence electors. In it, **Unindicted Coconspirator 4** concluded that the Trump-Pence electors must vote on December 14, 2020, in the event “a court decision (or, perhaps, a state legislative determination) rendered after December 14 in favor of the Trump-Pence slate of electors” changed the outcome of the Wisconsin election.
- December 6, 2020: This six-page memo argued that the Trump-Pence electors in Arizona, Georgia, Michigan, Nevada, Pennsylvania, and Wisconsin should meet and vote on December 14, 2020. It appeared to depart from the November 18, 2020 Memo in parts by suggesting that only a pending lawsuit, rather than a decision in favor of Trump-Pence, was necessary for the Vice President to reject the Biden-Harris electors on January 6, 2021. **Unindicted Coconspirator 4** outlined the general procedure the Republican Electors needed to follow when voting. In the December 6, Memo. **Unindicted Coconspirator 4** claimed he was “not necessarily advising this course of action” and that it was “a bold, controversial strategy.”
- December 9, 2020: This five-page memo outlined the Electoral Count Act procedure requirements for

presidential electors. It additionally discussed the state law requirements for presidential electors in Arizona, Georgia, Michigan, Nevada, Pennsylvania, and Wisconsin.

A Wisconsin attorney working on election challenges for the Trump Campaign, sent **Unindicted Coconspirator 4's** analysis to Trump Campaign Deputy Manager Justin Clark on November 25, 2020. Clark and other campaign officials supported **Unindicted Coconspirator 4's** recommendation to have the Republican electors vote in Wisconsin because they believed the lawsuit in Wisconsin could change the outcome of Wisconsin's election. Following both the ECA and the 1960 Hawaii election models, Campaign officials concluded that the Wisconsin Republican electors should vote on December 14, 2020, for Trump-Pence in the event their lawsuit succeeded.

Unindicted Coconspirator 4 later insisted that Clark receive a copy of his December 6, 2020 Memo, writing a Wisconsin attorney, "I feel this memo—on why it's important all electors vote in all 6 contested states should vote on Dec. 14—should get to Justin Clark and others involved with national strategy ASAP." A Wisconsin attorney forwarded that memo, telling **Unindicted Coconspirator 4**, "I have bypassed Justin and am tryouts [sic] no [sic] to get it circulated at the White House." A Wisconsin attorney then sent **Unindicted Coconspirator 4's** December 6, 2020 Memo to **BORIS EPSHTEYN (014)**.

The memo eventually made its way to members of the Trump Campaign, some who questioned **Unindicted Coconspirator 4's** plan to have the Republican electors vote in all six listed states. With the exception of Wisconsin and possibly Georgia, they concluded that there were no pending lawsuits that could change the outcome of the election in the remaining six states. Trump Campaign officials also had general concerns about (012) efforts. For example, Advisor Jason Miller wrote **MEADOWS (018)** on December 6, 2020, "[a]ll guidance appreciated, as the legal turf war thing is new to me!"

ii. (012) takes control of the Fake Electors Scheme.

(012) and his team disagreed with the other's concerns, and their effort was bolstered by Texas' decision to sue Georgia, Michigan, Pennsylvania, and Wisconsin on December 8, 2020, to temporarily prevent the presidential electors from voting in those states, in *Texas v. Pennsylvania*. On December 9, 2020, **EPSHTEYN (014)** moved forward with having Republican electors vote in the seven contested states, including Arizona, by writing a Wisconsin attorney and **BOBB (016)**, "Question per Mayor-do you think you could prepare a sample elector ballot for Wisconsin." If so, **EPSHTEYN (014)** then asked if **Unindicted Coconspirator 4** would prepare sample ballots for "PA, Georgia, Michigan, AZ,

Nevada and New Mexico,” which was the first time New Mexico was listed for challenges. **Unindicted Coconspirator 4** responded, “[O]h absolutely” and that he “will do a memo on specifics of each state.” By December 11, 2020, **Unindicted Coconspirator 4** and a Wisconsin attorney had prepared a draft press release following the Trump-Pence elector voting plan, which they emailed to **EPSHTEYN (014)**, **MICHAEL ROMAN (017)**, and Joshua Findlay.

On December 11, 2020, the United States Supreme Court dismissed *Texas v. Pennsylvania*. At that point, some Trump Campaign officials determined the fake elector plan was legally unsound, but **(012)** wanted “to keep fighting.” Campaign attorneys then passed “everything off” to **Unindicted Coconspirator 4**. Clark emailed **Unindicted Coconspirator 4** that morning, “Josh [Findlay] has been running point on our contacts with electors. He can provide an update and hand off what he has to you this morning.” Findlay told **Unindicted Coconspirator 4**, “[i]t is my understanding from **(012)** team that you are now running point on this. I am happy to hand off what has been done so far.”

Trump Campaign officials then deferred much of the Republican elector plan to **(012)**, **EPSHTEYN (014)**, and **Unindicted Coconspirator 4**. **Unindicted Coconspirator 4** had emailed party officials in several of the contested states that he “talked with . . . **(012)** [sic], who is focused on doing

everything possible to ensure that that all the Trump-Pence electors vote on Dec. 14.” **Unindicted Coconspirator 4** included instructions for voting and a certificate of the vote template, concluding “Pretty simple!”

*/// **ROMAN (017)** refuses to add contingency language to the Republican electors’ vote certificates.*

During a conference call on December 12, 2020, a Pennsylvania attorney expressed concern that the certificate of vote falsely claimed that the Republican electors were the “duly elected and certified electors.” He requested adding language to the certificates indicating that the Trump-Pence electors’ votes were contingent on being certified the duly elected and qualified electors.

Based on that call, **Unindicted Coconspirator 4** texted **ROMAN (017)**, “Mike, I think the language at start of certificate should be changed in all states. Let’s look at the language carefully.” **ROMAN (017)** responded, “I don’t.” **Unindicted Coconspirator 4** then offered to “help with drafting in a couple hours,” but **ROMAN (017)** responded “fuck these guys.”

Pennsylvania insisted on the language. **Unindicted Coconspirator 4** prepared a draft and sent **ROMAN (017)** and Findlay the following email on December 13, 2020:

Mike, here is my suggested language for dealing with the concern raised in the PA conference call about

Electors possibly facing legal exposure (at the hands of a partisan AG) if they seem to certify that they are currently the valid Electors.

Easily fixed

It strike [sic] me that if inserting these few words is a good idea for PA, it might be worth suggesting to Electors in other states.

Pennsylvania attorneys eventually added the following introduction to their elector vote certificates:

WE, THE UNDERSIGNED, on the understanding that if, as a result of a final non-appealable Court Order or other proceeding prescribed by law, we are ultimately recognized as being the duly elected and qualified Electors for President and Vice President of the United States of America from the State of Pennsylvania, hereby certify the following . . .

By December 12, 2020, **Unindicted Coconspirator 4** had prepared documents for each state except New Mexico. **ROMAN (017)** asked **Unindicted Coconspirator 4** to prepare New Mexico. He did, and included his drafted contingency language as follows, “WE, THE UNDERSIGNED, on the understanding that it might later be determined that we are the duly elected and qualified Electors”

iv. Trump Campaign members refuse to support the Fake Electors Scheme

The following day, Jason Miller texted Justin Clark, White House attorney Eric Herschmann, and campaign communications director Tim Murtaugh:

Just got a call from

-He said tomorrow our local counsels in four states are filing federal cases to keep the effort going (I didn't understand merits of cases), and that POTUS was aware of this.

-He said he's optimistic we win in Wisconsin state court tomorrow.

-He also said Boris [Epshteyn] has been coordinating state elector whip effort and I should connect with he and Christina BOBB.

All I know tomorrow is Elector Voting Day and that train you hear coming down the track isn't Burlington Northern.

Murtaugh had prepared the following statement for December 14, 2020, "As election contests continue in various states, the only prudent course was to have the President's electors vote in those places to preserve the campaigns [sic] rights " During the text conversation, Clark responded, "Now, I am not sure what is telling the president on this stuff so I'm not sure what his expectations are . . . Here's the thing the way this has morphed it's a crazy play so I don't know who wants to put their name on it," referring to the statement Murtaugh

prepared. (012) scheduled a conference call to discuss with BOBB (016), ELLIS (015), and others, which was shared in the text message thread, to which Herschmann responded, “[c]ertifying illegal votes.” Murtaugh eventually wrote that he was “not comfortable putting that statement out. . . . I can’t stand by it. From the looks of it, neither can any of you.” Clark responded, “I cannot. They need to put their names on it. Boris and Jenna.” Herschmann responded, “I agree.”

v. **EASTMAN (013) Pressures Pence to Change the Vote on January 6.**

On December 23, 2020, **EASTMAN (013)** wrote a memo laying out a scenario for January 6, 2021. In that memo, he recommended that Pence refuse to count Arizona’s certified Democratic electors because there were “multiple slates.” After refusing to accept the six other states with fake Republican electors, Pence would determine **Unindicted Coconspirator 1** the winner of the election because **Unindicted Coconspirator 1** would have had the majority of the remaining votes: “232 votes for Trump, 222 votes for Biden. Pence then gavel[s] President Trump as re-elected.”

EASTMAN (013) circulated a lengthier memo on January 3, 2021, discussing the “January 6 scenario” and “**War Gaming the Alternatives.**” **EASTMAN’s (013)**

clear intention was to change the result of the 2020 Presidential election on January 6, 2021, writing, “[t]he stakes could not be higher.” Without action from Pence, **EASTMAN (013)** concluded that “the sovereign people no longer control the direction of their government” and “will have ceased to be a self-governing people ”

EASTMAN (013) met with Pence and members of his staff on January 4, 2021, telling Pence that he could reject electoral votes or delay the vote count and ask state legislatures to reexamine the election to declare a winner. Pence rejected those ideas, but on January 5, 2021, **EASTMAN (013)** again met with Pence’s Chief Counsel, Greg Jacob, to ask Pence to reject the certified Biden-Harris electors during the counting of the electoral vote at the Joint Session of Congress. During that meeting, **EASTMAN (013)** admitted that his plan would lose if it went before the U.S. Supreme Court.

H. Arizona Republican Electors Involvement in the Fake Electors Scheme.

On December 8, 2020, a Wisconsin attorney sent **Unindicted Coconspirator 4** and a Trump Campaign staffer, an email that said, the Trump Campaign staffer “is in touch With [sic] White House, Arizona and PA. They are interested I am copying them so they can work directly with you and link to the other States.”

That day, **Unindicted Coconspirator 5** called **Unindicted Coconspirator 4** to discuss having the Arizona Republican electors vote on December 14, 2020, prompting a Wisconsin attorney to text **Unindicted Coconspirator 4**, "Heard et al are pushing this and you spoke to Arizona Congratulations "

Unindicted Coconspirator 4 responded:

Hi, I talked to [**Unindicted Coconspirator 5**] in Arizona, and emailed him info, including a draft of the footnote explaining that both electoral slates voting is not an odd thing

He told me _____ is really pushing this, and he was trying to understand exactly why

He asked if I talked to _____ I said Jim did, and also apparently read the memo

I got across that unless the Arizona Trump votes are sent to Congress on time, there's no real excuse to debate Arizona

He also gets that Biden making the safe harbor doesn't prevent Congress from debating, or the Senate from voting as it wants, though the Electoral Count Act obviously is politically problematic

I told him we might file in WI Supreme Court with that footnote by Saturday, which could help with messaging

Feel free to pass this on to _____ It sounds like the states will do this if _____ insists, especially if the President has specifically asked _____ to make sure this happens. If any

state is uncertain, maybe a call from the President would be worthwhile. Sounds like he's really hands on!

Arizona GOP Director **GREGORY SAFSTEN (010)** called **Unindicted Coconspirator 4** on December 10, 2020, to discuss “the logistics of the electors voting on Dec 14.” That prompted **Unindicted Coconspirator 4** to email **SAFSTEN (010)** and **Unindicted Coconspirator 5** the documents he prepared for the Arizona Republican electors.

KELLI WARD (001) organized Arizona Republican electors for December 14, 2020, and worked directly with **SAFSTEN (010)**, **Unindicted Coconspirator 4**, and a Republican National Committee attorney for planning. **Unindicted Coconspirator 4** emailed **Unindicted Coconspirator 5** on December 11, 2020, to confirm that he still planned to file an appeal in *Ward v. Jackson*, writing:

Reason is that Kelli Ward & [Unindicted Coconspirator 2] just spoke to the Mayor about the campaign’s request that all electors vote Monday in all contested states.

Ward and [Unindicted Coconspirator 2] are concerned it could appear **treasonous** for the AZ electors to vote on Monday if there is no pending court proceeding that might, eventually, lead to the electors being ratified as the legitimate ones.

Which is a valid point—in the Hawaii 1960 incident, when the Kennedy electors voted there was a pending recount.

Unindicted Coconspirator 4 followed, “Just spoke with [**Unindicted Coconspirator 5**]. I now [sic] longer see cause for concern. His Supreme Court filing is at the printer ” **Unindicted Coconspirator 5** confirmed, “Correct. The attached are being ‘e-filed’ as we speak”

On December 13, 2020, **KELLI WARD (001)** sent **Unindicted Coconspirator 4** an email with concerns that certified Democratic electors for Biden-Harris would not be voting in the state capitol building. **Unindicted Coconspirator 4** responded that Arizona law did “not specify a location for the vote” and that voting did not need “to be in the capitol bldg.”

The Arizona Republican electors met on December 14, 2020, at the Arizona Republican Party Headquarters, posting a picture to twitter.com. The Arizona Republican electors additionally recorded themselves voting and posted the video to social media websites, prompting **KELLI WARD (001)** to write, “Oh yes we did! We are the electors who represent the legal voters of Arizona! #Trump2020 #MAGA ” The Arizona Republican Party’s official statement was largely copied from a template that **Unindicted Coconspirator 4** and a Wisconsin attorney prepared for all states. The party claimed it was following what happened in 1960 in Hawaii until there was “a final resolution of Arizona’s 11 electoral votes ”

In late December 2020, the Trump Campaign had Pennsylvania attorney Bruce Marks and **EASTMAN (013)** file an appeal to the United States Supreme Court regarding Pennsylvania's election in *Trump v. Boockvar*. Following that decision, Marks emailed a Wisconsin attorney, "[t]he Campaign wants us to work together with professor eastman to file an Article II cert petition from Wisconsin." Related to that discussion, Marks emailed **Unindicted Coconspirator 5** asking questions about his Supreme Court appeal in *Ward v. Jackson*. That prompted **Unindicted Coconspirator 5** to respond, "(Also just FYI – I recall now that there was a rush to file our petition in order to give legal 'cover' for the electors in AZ to 'vote on the 14th . . . that discussion is below, as well as [**Unindicted Coconspirator 4's**] comments on the petition.)"

Marks responded by questioning how *Ward v. Jackson* would change the outcome of the election:

Even if the court erred in not allowing further examination, what is the argument that reason further discovery would have led to changing the election, if the error rate is 2%, the higher number, and the ballots at issue is 450,000?

The petition does not argue that these ballots (9,000 at my estimate) were improperly counted for Biden when they should have been counted for Trump.

Thanks, we are trying to understand this in formulating the [Supreme Court] strategy.

All 11 Arizona Republican electors, **KELLI WARD (001)**, **TYLER BOWYER (002)**, **NANCY COTTLE (003)**, **JACOB HOFFMAN (004)**, **ANTHONY KERN (005)**, **JAMES LAMON (006)**, **ROBERT MONTGOMERY (007)**, **SAMUEL MOORHEAD (008)**, **LORRAINE PELLEGRINO (009)**, **GREGORY SAFSTEN (010)**, and **MICHAEL WARD (011)**, joined then-Texas Congressional Representative Louie Gohmert in suing Pence on December 27, 2020. Their complaint alleged that “Gohmert will object to the counting of Arizona electors voting for Biden, as well as to the Biden electors from the remaining Contested States.” The plaintiffs attempted to have the court declare that Pence could “exercise the exclusive authority and sole discretion in determining which electoral votes to count for a given State.” **KELLI WARD (001)** explained the purpose of the suit on twitter:



Dr. Kelli Ward @kelliwardaz · Dec 30, 2020

...

“Friendly” in that we are in the same political party - but know this: we are suing VP Pence to ensure he understands that he has the power to do his constitutional duty on January 6. And we expect him to do it. That’s it.



The Epoch Times @EpochTimes · Dec 30, 2020

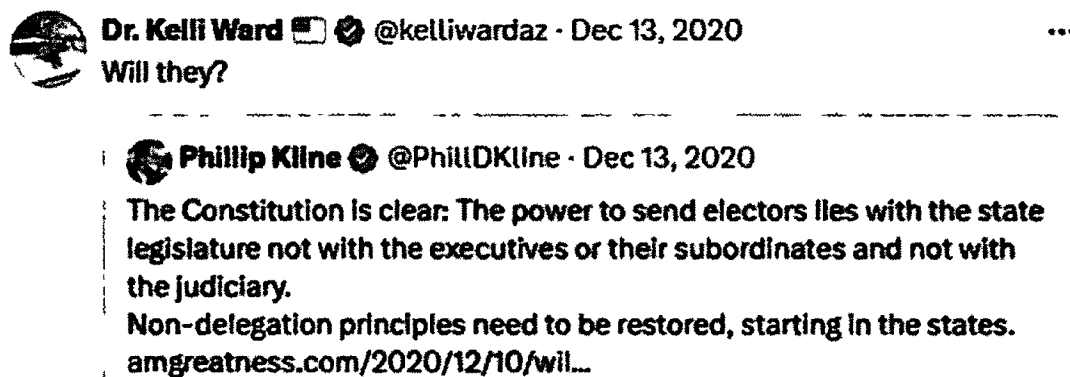
#Arizona GOP Chairwoman @KelliWardAZ, a co-plaintiff in a lawsuit against VP @Mike_Pence, described the suit as a “friendly” one.

The lawsuit, according to Ward, argues that the “Constitution takes precedent over statute.” theepochtimes.com/arizona-gop-ch...

In addition to their lawsuit against Pence, other Arizona Republican electors made statements directly contradicting any intention that their votes would only be used if they succeeded in a legal challenge that changed the outcome of Arizona's election.

i. KELLI WARD (001).

The day before voting as a Republican elector, **KELLI WARD (001)** posted to twitter indicating that her goal was to have the Arizona Legislature certify the fake Republican electors' votes:



On December 15, 2020, **KELLI WARD (001)** posted a video explaining why she and the other "true" electors had voted for **Unindicted Coconspirator 1** on December 14, 2020. She stated, "We believe that we are the electors for the legally cast votes here in Arizona."

Leading up to January 6, 2021, **KELLI WARD (001)** continued calling for the Arizona Legislature to change the outcome of the election. She published Pence's

January 6, 2021, letter explaining that he would accept the certified Democratic electors for Biden-Harris on January 6, 2021, and wrote, “Pray that @VP @Mike_Pence doesn’t send our Republic to it’s [sic] demise—crashing and burning into socialism, communism, & tyranny” Later that day, she thanked Arizona Congressman for objecting to Arizona’s certified Democratic electors’ votes during the Joint Session of Congress. And when Congress adjourned because the January 6, 2021 rioters breached the Capitol, she wrote, “Congress is adjourned. Send the elector choice back to the legislatures.”

ii. TYLER BOWYER (002).

BOWYER (002) made public statements demonstrating the contingency plan was cover for his attempt to change the outcome of the election. On November 27, 2020, he wrote, “#BidenCheated” and “Americans deserve the true election results.”

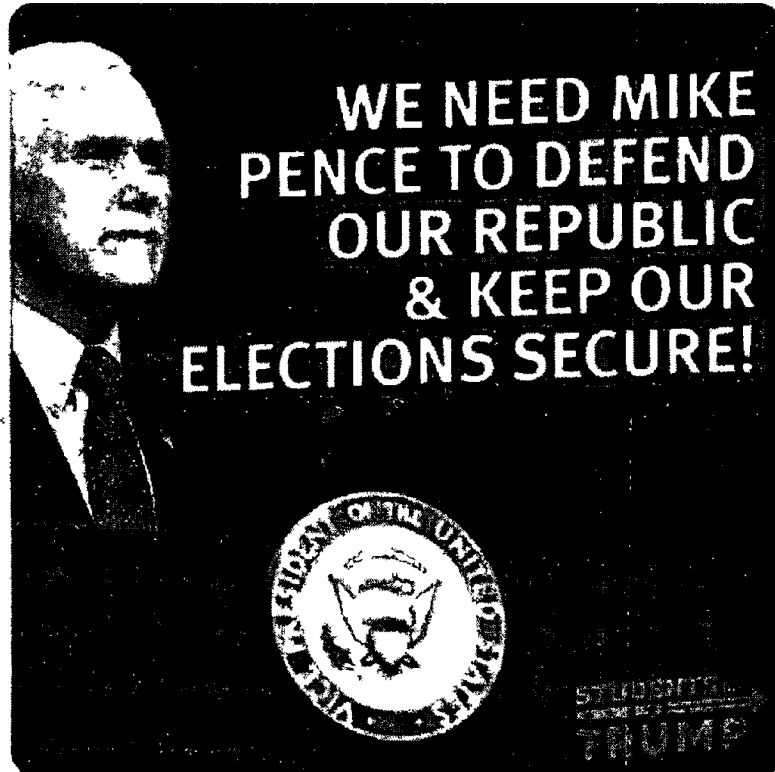
On December 15, 2020, after voting for Trump-Pence, **BOWYER (002)** wrote, “this just gives potential ground to not accept electors from states with competing electors.” **BOWYER (002)**, after *Gohmert v. Pence* was filed, posted to twitter.



Tyler Bowyer @tylerbowyer · Dec 28, 2020

It's pretty simple: The President of the United States Senate (VP) has the awesome power of acknowledging a specific envelope of electoral votes when there are two competing states— or none at all.

The 12th amendment covers dispute resolution when it occurs in the House of Reps.



He followed with:



Tyler Bowyer @tylerbowyer

We don't live in a Democracy. The presidential election isn't democratic.

11:01 PM · Dec 29, 2020



iii JACOB HOFFMAN (004).

HOFFMAN (004) signed the fake December 14, 2020, “Joint Resolution of the 54th Legislature” declaring that “the Legislature is required to exercise its best judgment as to which slate of electors the voters prefer” and requesting “that the alternate 11 votes electoral votes be accepted for to Donald J. Trump or to have all electoral votes nullified completely until a full forensic audit can be conducted.”

On January 5, 2021, **HOFFMAN (004)** sent a letter to Pence asking him to “delay the certification of the election results and instead seek clarification from the Arizona Legislature as to which slate of Presidential Electors are proper and accurate.” **HOFFMAN (004)** was later interviewed by a reporter on January 11, 2021. When asked about voting as an elector, he responded

In unrepresented times, unprecedented action is occurred. There is no case law, there’s no precedent that exists as to whether or not an election that is currently being litigated in the courts has due standing. Which is why, we felt it appropriate to provide Congress and the Vice President with dueling opinions.

iv. ANTHONY KERN (005).

On December 15, 2020, **KERN (005)** was interviewed by a reporter for Epoch Times. He was asked about the Republican electors voting on December 14, 2020. He responded:

So yesterday, as you know, December 14, the electors cast their vote for the presidential, uh, elect. In Arizona and several other states, the Biden electors voted for Biden and the Trump electors at the same time voted for President Trump. So both those slates of electors went to the Capitol. And uh and on January 6, Vice President Mike Pence gets a choice on which electors he's going to choose, and I'm, I'm almost positive that the, uh that, on January 6 there going to be a contested uh electoral process and if that's contested there's going to be a debate, and once there's debate, they're going to come back and vote, and it's going to be just a nice constitutional lesson for all America to see

On December 17, 2020, **KERN (005)** posted on social media, "I'm calling on @SpeakerBowers and @dougducey to call an emergency session to decertify the Biden electors Then I want a grand jury convened based on the evidence brought to light today. The Coup cannot hide in the darkness." He later suggested that Americans "[c]all or email" certain US Senators "and ask to object to the Biden electoral ballots," and he falsely claimed on December 31, 2020, that "[a] majority of legal Arizona voters chose @realDonaldTrump for a second term. #J6 #DoNotCertify."

On January 5, 2021, **KERN (005)** spoke at “Stop the Steal” rally in D.C., claiming **Unindicted Coconspirator 1** was the “true winner” of the election, and would be named President the following day at the Joint Session of Congress

v. SAMUEL MOORHEAD (008).

On June 18, 2022, **MOORHEAD (008)** wrote on Twitter.com:

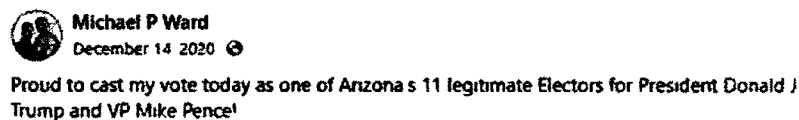
We need to take some action about the 2020 election. I advocate in AZ the legislature decertify the slate of Biden Electors and certify the slate of Trump electors I would hate to go to my grave knowing the electoral vote I cast was not counted.”

vi. MICHAEL WARD (011).

Before voting as a fake elector, **MICHAEL WARD (011)** accompanied his wife, **KELLI WARD (001)**, to Washington D.C., where he posted a picture of Kelli talking to **Unindicted Coconspirator 1**:



Following his vote on December 14, 2020, **MICHAEL WARD (011)** posted to Facebook.com:



As late as May 2022, **MICHAEL WARD (011)** continued to reinforce that the election was stolen, writing on Twitter: "Hey #J6 FU."

Based on the above, and other information reviewed, Defendants and their unindicted coconspirators deceived the public with false claims of election fraud in order to prevent the lawful transfer of the presidency, to keep **Unindicted Coconspirator 1** in office against the will of Arizona's voters, and deprive Arizona voters of their right to vote and have their votes counted. By sending in false

electoral votes, they obtained a benefit under Arizona law by creating the opportunity for Pence to reject the legitimate certified Democratic elector votes for Biden-Harris and declare **Unindicted Coconspirator 1** the winner of the 2020 Presidential election.

Pursuant to A.R.S. § 21-425, the State Grand Jurors find that the offenses described above were committed in Maricopa County, Arizona.

True Bill
(A "True Bill")

KRISTIN K. MAYES
ATTORNEY GENERAL
STATE OF ARIZONA

Dated: 4/23/2024

Nicholas Klingerman
NICHOLAS KLINGEMAN
Assistant Attorney General

Foreperson of the Grand Jury
Foreperson of the Grand Jury



Service Documents

Summons of the State Grand Jury
and Affidavit of Service

Attachment 3

KRISTIN K. MAYES
Attorney General
Firm Bar No. 14000

NICHOLAS KLINGERMAN
State Bar No. 028231
Assistant Attorney General
2005 N. Central Avenue
Phoenix, Arizona 85004
Telephone 602-542-3881
crmfraud@azag.gov

Attorneys for Plaintiff

Clerk of the Superior Court
FILED
J. Hockerson, Deputy
05/06/2024 11:36 AM

**IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF MARICOPA**

STATE OF ARIZONA,

Plaintiff,

v.

MARK MEADOWS (018),

Defendant.

Case No: **CR 2024 - 006850 - 018**

93 SGJ 81

**SUMMONS OF THE
STATE GRAND JURY**

An Indictment has been filed on this 23rd day of April, 2024, in this Court, against you, **MARK RANDALL MEADOWS (018)**, charging that in the Superior Court, Maricopa County, Arizona, on or about November 3, 2020 and continuing through on or about January 6, 2021, the crimes of **COUNT 1: CONSPIRACY**, a Class 2 Felony, in violation of A.R.S. § 13-1003, **COUNT 2: FRAUDULENT SCHEMES AND ARTIFICES**, a Class 2 Felony in violation of A.R.S. § 13-2310(A), **COUNT 3: FRAUDULENT SCHEMES AND PRACTICES**, a Class 5 Felony, in violation of A.R.S. § 13-2311, **COUNTS 4-9: FORGERY**, Class 4 Felonies, in violation of A.R.S. § 13-2002(A), have been committed.

YOU ARE HEREBY SUMMONED to appear before this Court to answer the Indictment at the Central Court Building – Lower Level, Court Room 4, 201 W. Jefferson, Phoenix, Arizona 85003 at **8:30 a.m. on May 21, 2024.**

Failure to appear without good cause as summoned will place you in contempt of Court, and a warrant will be issued for your arrest.

Requests for reasonable accommodation for persons with disabilities must be made to

the division assigned to the case by parties at least three (3) judicial days in advance of a scheduled court proceeding and may be done by calling (602) 506-0094. Requests for an interpreter for persons with limited English proficiency must be made to the division assigned to the case by the party needing the interpreter and/or translator or his/her counsel at least ten (10) judicial days in advance of a scheduled court proceeding.

YOU ARE FURTHER ORDERED to appear to be photographed and fingerprinted, prior to the arraignment date above, by the Maricopa County Sheriff's Office, Records and Identification Division, 201 W. Jefferson, West Court Building, 4th Floor, Phoenix, Arizona, between the hours of 7:30 a.m. to 4:30 p.m., Monday through Friday. **An appointment is not necessary; however, if you need more information, please call (602) 876-1047.**

TO BE PROCESSED YOU MUST BRING THIS SUMMONS, SOME FORM OF IDENTIFICATION (i.e., Arizona Driver's License, Arizona Social Services card, Arizona I.D. card, Resident Alien card, or Military I.D. card, **AND** if you are under eighteen (18) years of age, a copy of the minute entry remanding your case to adult court).

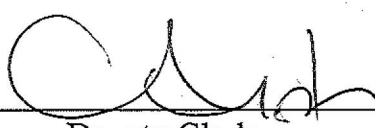
GIVEN UNDER MY HAND AND SEAL of said Court this 23 day of April, 2024, by order of the Court.

Defendant's Address:

606 Wind Flower Dr.
Sunset, SC 29685

JEFF FINE
Clerk of the Superior Court

By: _____


Deputy Clerk

#12030438

OFFICER'S RETURN

I certify that:

☒ This summons was served by EMAIL ~~certified mail, receipt attached;~~

☒ I personally served this summons;

☐ I personally attempted to serve this summons

on 4/24/24 at 3:55 a.m./p.m. on the 24TH day of APRIL,
Mark Meadows

2024 at EMAIL SERVICE - GEORGE E. GILLAW.COM, Arizona.

If not served, reason: _____

Agency: AZAG

By: [Signature] 453
Deputy Sheriff/Officer Dumes Cope

TO BE COMPLETED BY OFFICER TAKING FINGERPRINTS & PHOTOGRAPH:

Case No.: _____ Date: _____

Time: _____ Location: _____

Officer: _____



Notice of Appearance

Attachment 4

Anne Chapman (#025965)
anne@mscclaw.com
Lee Stein (#012368)
lee@mscclaw.com
MITCHELL | STEIN | CAREY | CHAPMAN, PC
2600 North Central Avenue, Suite 1000
Phoenix, AZ 85004
Telephone: (602) 358-0292
Facsimile: (602) 358-0291

George J. Terwilliger III*
P.O. Box 74
Delaplane VA 20144
George@gjt3law.com
**Pro Hac Vice motion pending*

Attorneys for Defendant Mark Meadows

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

STATE OF ARIZONA,)	Case No. CR2024-006850-018
)	
Plaintiff,)	
)	NOTICE OF APPEARANCE OF
v.)	COUNSEL
)	
MARK MEADOWS (18),)	
)	
Defendant.)	
)	

The law firm of Mitchell Stein Carey Chapman, PC and attorney George J. Terwilliger III, enter their notice of appearance on behalf of Defendant Mark Meadows in the above-captioned matter.

//

//

//

1 RESPECTFULLY SUBMITTED this 13th day of May, 2024.

2 MITCHELL | STEIN | CAREY | CHAPMAN, PC

3 By: /s/ Anne Chapman

4 Anne Chapman

5 Lee Stein

6 George J. Terwilliger III*

7 * *Pro Hac Vice motion pending*

8 *Attorneys for Defendant Mark Meadows*

9 **ORIGINAL** of the foregoing **E-FILED**
10 this 13th day of May, 2024 with:

11 Clerk of the Superior Court
12 Maricopa County Superior Court

13 **COPY** of the foregoing
14 **DELIVERED VIA E-FILING**
15 this 13th day of May, 2024 to:

16 Nicholas Klingerman, Esq.
17 Assistant Attorney General
18 Arizona Attorney General's Office
19 2005 N. Central Avenue
20 Phoenix, AZ 85004

21 Attorneys for Plaintiff

22 /s/ B. Wolcott



Remainder of the State Court Record

(excluding the Grand Jury Transcripts which are to be
filed under seal)

Attachment 5

State of Arizona v. Mark Meadows
CR2024-006850-018

Maricopa County Superior Court Record

[illegible]

5/29/2024	Grand Jury Transcript
5/30/2024	Grand Jury Transcript
5/30/2024	Grand Jury Transcript
5/30/2024	Grand Jury Transcript
5/30/2024	Grand Jury Transcript
5/30/2024	Grand Jury Transcript
5/30/2024	Grand Jury Transcript
6/5/2024	Plaintiff's Rule 15.1 Initial Disclosure
6/7/2024	Final Release Order
6/10/2024	Motion to Associate Counsel Pro Hac Vice (Part 1 of 2)
6/10/2024	Motion to Associate Counsel Pro Hac Vice (Part 2 of 2)
6/10/2024	Not Guilty Arraignment
6/11/2024	Motion for Temporary Removal of official Court Transcripts Pursuant to Maricopa County, Local Rule 2.8(e)
6/11/2024	Order for Temporary Removal of Official Court Transcripts Pursuant to Maricopa, Local Rule2.8(e)
6/11/2024	Temporary Release Receipt of Official court Transcripts Pursuant to Maricopa County Local Rule 2.8(e)
6/13/2024	Return Receipt for Temporary Removal of Official Court Transcripts Pursuant to Maricopa County, Local Rule2.8(e)
6/14/2024	State's Motion for Protective Order
6/17/2024	Defendant Mark Meadows's Motion for Temporary Removal of Grand Jury Exhibits Pursuant to Local Rule 2.8(e) (Part 1 of 3)
6/17/2024	Defendant Mark Meadows's Motion for Temporary Removal of Grand Jury Exhibits Pursuant to Local Rule 2.8(e) (Part 2 of 3)
6/17/2024	Defendant Mark Meadows's Motion for Temporary Removal of Grand Jury Exhibits Pursuant to Local Rule 2.8(e) (Part 3 of 3)
6/18/2024	Defendant Mark Meadows's Response in Opposition to State's Motion for Protective Order
6/20/2024	Defendant Mark Meadows' Motion to Extend Tile to File Motion to Dismiss or Quash under A.R.S 12-751 (Anti-SLAPP Statue)

6/20/2024	Defendant Mark Meadows' Unopposed Motion to Extend Time to File Motion to Challenge Grand Jury and Grand Jury Proceedings
6/20/2024	Notice of Disclosure Pursuant to Rule 15.2 for Defendant Mark Meadows
6/21/2024	Plaintiff's Rule 15.1 First Supplemental Disclosure
6/24/2024	[Lamon's] Motion to Dismiss Indictment and Award Attorney's Fees and Costs Pursuant to ARS 12-751
6/24/2024	State's Motion for Protective Order
6/26/2024	Reply to Meadows's Response to State's Motion for Protective Order
6/28/2024	[State's] Notice of Intent to File Response to Defendants' Motions to Dismiss Pursuant to ARS 12-751 and Request for Omnibus Briefing Schedule
7/1/2024	Order Re Motion to Extend Time
7/2/2024	Defendant Mark Meadows's Motion for Permission to file Sur-reply in Opposition of State's Motion for Protective Order
7/2/2024	Defendant Mark Meadows's Proposed Sur-reply in Opposition of State's Motion for Protective Order
7/2/2024	Minute Entry re Motion to Extend Time
7/2/2024	Plaintiff's Rule 15.1 Second Supplemental Disclosure
7/3/2024	Nunc Pro Tunc Order
7/8/2024	Preliminary Case Management Order Protective Order and Extension of Time Travel Authorization
7/9/2024	CofA1 order Declining Special Action Jurisdiction
7/12/2024	Plaintiff's Rule 15.1 SGJ Disclosure
7/15/2024	Minute Entry Granting Motion to File Sur-Reply
7/16/2024	Amended Notice of Intent to File Response to Defendant's Motion to Dismiss Pursuant to ARS 12-751 and Amended Request to Set Omnibus Briefing Schedule
7/17/2024	Briefing Schedule for Motions to Dismiss
7/18/2024	Initial Pretrial Conference Statement
7/19/2024	Order RE Briefing and Argument on Ant-SLAPP Motion to Dismiss Order Permitting Virtual Appearances

7/22/2024	Defendant Mark Meadows' Notice of Joinder in Lamon's Motion to Dismiss Indictment Pursuant to ARS 12-751
7/22/2024	Order Associating Counsel Pro Hac Vice
07/23/2024	2024-07-23 Plaintiff's Rule 15.1 Third Supplemental Disclosure

24 APR 23 PM 12:00

KRISTIN K MAYES
Attorney General
Firm Bar No. 14000

NICHOLAS KLINGERMANN
State Bar No. 028231
Assistant Attorney General
2005 N. Central Avenue
Phoenix, Arizona 85004
Telephone 602-542-3881
crmfraud@azag.gov

Attorneys for Plaintiff

**IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF MARICOPA**

STATE OF ARIZONA,

Plaintiff,

v.

KELLI WARD (001),
Counts 1-9

TYLER BOWYER (002),
Counts 1-9

NANCY COTTLE (003),
Counts 1-9

JACOB HOFFMAN (004),
Counts 1-9

ANTHONY KERN (005),
Counts 1-9

Case No: **CR 2024 - 006850 - 018**

93 SGJ 81

INDICTMENT

CHARGING VIOLATIONS OF:

COUNT 1: CONSPIRACY, a Class 2 Felony,
in violation of A.R.S. § 13-1003

**COUNT 2: FRAUDULENT SCHEMES AND
ARTIFICES**, a Class 2 Felony, in violation
of A.R.S. §13-2310(A)

**COUNT 3: FRAUDULENT SCHEMES AND
PRACTICES**, a Class 5 Felony, in violation
of A.R.S. § 13-2311

JAMES LAMON (006),
Counts 1-9

ROBERT MONTGOMERY (007),
Counts 1-9

SAMUEL MOORHEAD (008),
Counts 1-9

LORRAINE PELLEGRINO (009),
Counts 1-9

GREGORY SAFSTEN (010),
Counts 1-9

MICHAEL WARD (011),
Counts 1-9

(012),
Counts 1-9

JOHN EASTMAN (013),
Counts 1-9

BORIS EPSHTEYN (014),
Counts 1-9

JENNA ELLIS (015),
Counts 1-9

CHRISTINA BOBB (016),
Counts 1-9

MICHAEL ROMAN (017),
Counts 1-9

COUNTS 4-9: FORGERY, Class 4 Felonies,
in violation of A.R.S. § 13-2002(A)

X **MARK MEADOWS (018),**
Counts 1-9

Defendants.

The 93rd State Grand Jury accuses **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009), GREGORY SAFSTEN (010), MICHAEL WARD (011), (012), JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018)**, charging on this 23rd day of April, 2024, that in or from Maricopa County, Arizona:

I. CHARGES.

COUNT 1
CONSPIRACY, A CLASS TWO FELONY

From on or about November 3, 2020 and continuing through on or about January 6, 2021, **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009), GREGORY SAFSTEN (010), MICHAEL WARD (011), (012),**

JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018), with the intent to promote or aid in the commission of an offense, agreed with one and/or more persons **KNOWN** and/or **UNKNOWN**, that at least one of them or another person would engage in conduct constituting one or more of the following offenses, in particular:

- 1) **FRAUDULENT SCHEMES AND ARTIFICES**, in violation of A.R.S. § 13-2310(A);
- 2) **FRAUDULENT SCHEMES AND PRACTICES**, in violation of A.R.S. § 13-2311(A),
- 3) **FORGERY**, in violation of A.R.S. § 13-2002(A)(1) & (A)(3);
- 4) **CHANGING VOTE OF ELECTOR BY CORRUPT MEANS OR INDUCEMENT**, in violation of A.R.S. § 16-1006(A)(3);
- 5) **TAMPERING WITH A PUBLIC RECORD**, in violation A.R.S. § 13-2407(A)(3);
- 6) **PRESENTMENT OF FALSE INSTRUMENT FOR FILING**, in violation of A.R.S. § 39-161.

In furtherance of this conspiracy and to effect the foregoing objects thereof, **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009),**

GREGORY SAFSTEN (010), MICHAEL WARD (011), (012), JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018), and their co-conspirators did commit one or more of the following overt acts, including but not limited to. the overt acts described in Counts 2 through 9, and Section II of this Indictment (which is incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-1003, 13-2310(A)(1), 13-2311(A), 13-2002(A)(1) & (A)(3), 16-1006(A)(3), 13-2407(A)(3), 39-161, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314

COUNT 2
FRAUDULENT SCHEMES AND ARTIFICES, A CLASS TWO FELONY

From on or about November 3, 2020 and continuing through on or about January 6, 2021, **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009), GREGORY SAFSTEN (010), MICHAEL WARD (011), (012), JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018), pursuant to a scheme or artifice to defraud, knowingly obtained any benefit by means of false**

or fraudulent pretenses, representations, promises, or material omissions, to wit: preventing the lawful transfer of the presidency of the United States, keeping President Donald J. Trump in office against the will of Arizona voters, and depriving Arizona voters of their right to vote and have their votes counted under the United States Constitution, Arizona Constitution Article 7, and Arizona Revised Statutes, Title 16, by means involving, but not limited to, the acts described in Section II, in violation of A.R.S. §§ 13-2310(A), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314.

COUNT 3
FRAUDULENT SCHEMES AND PRACTICES, A CLASS FIVE FELONY

From on or about November 3, 2020 and continuing through on or about January 6, 2021, in a matter related to the business conducted by any department or agency of this state or any political subdivision thereof, **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009), GREGORY SAFSTEN (010), MICHAEL WARD (011), [012), JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018)**, pursuant to a scheme or artifice to defraud or

deceive, knowingly falsified, concealed or covered up a material fact by any trick, scheme or device or made or used any false writing or document knowing such writing or document contained any false, fictitious or fraudulent statement or entry, to wit: two certificates of votes for President Donald J. Trump and Vice President Michael Pence, filed by the Arizona Republican electors with the Arizona Secretary of State, involving, but not limited to, the acts described in Section II, in violation of A.R.S. §§ 13-2311(A), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314.

COUNT 4
FORGERY, A CLASS FOUR FELONY

From on or about November 3, 2020 and continuing through on or about January 6, 2021, with intent to defraud, **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009), GREGORY SAFSTEN (010), MICHAEL WARD (011), (012), JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018)** falsely made, completed or altered a written instrument and/or offered or presented, whether accepted or not, a forged instrument or one that

contained false information, to wit: a certificate of votes for President Donald J. Trump and Vice President Michael Pence, filed by the Arizona Republican electors with the President of the United States Senate, involving, but not limited to, the acts described in Section II, in violation of A.R.S. §§ 13-2002(A)(1) & (A)(3), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314.

COUNT 5
FORGERY, A CLASS FOUR FELONY

From on or about November 3, 2020 and continuing through on or about January 6, 2021, with intent to defraud, **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009), GREGORY SAFSTEN (010), MICHAEL WARD (011), (012), JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018)**, falsely made, completed or altered a written instrument and/or offered or presented, whether accepted or not, a forged instrument or one that contained false information, to wit: one of two certificates of votes for President Donald J. Trump and Vice President Michael Pence, filed by the Arizona

Republican electors with the Arizona Secretary of State, involving, but not limited to, the acts described in Section II, in violation of A.R.S. §§ 13-2002(A)(1) & (A)(3), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314.

COUNT 6
FORGERY, A CLASS FOUR FELONY

From on or about November 3, 2020 and continuing through on or about January 6, 2021, with intent to defraud, **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009), GREGORY SAFSTEN (010), MICHAEL WARD (011), (012), JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018)**, falsely made, completed or altered a written instrument and/or offered or presented, whether accepted or not, a forged instrument or one that contained false information, to wit: the second of two certificates of votes for President Donald J. Trump and Vice President Michael Pence, filed by the Arizona Republican electors with the Arizona Secretary of State, involving, but not limited to, the acts described in Section II, in violation of A R S. §§ 13-2002(A)(1) & (A)(3),

13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314.

COUNT 7
FORGERY, A CLASS FOUR FELONY

From on or about November 3, 2020 and continuing through on or about January 6, 2021, with intent to defraud, **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009), GREGORY SAFSTEN (010), MICHAEL WARD (011), (012), JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018)**, falsely made, completed or altered a written instrument and/or offered or presented, whether accepted or not, a forged instrument or one that contained false information, to wit: one of two certificates of votes for President Donald J. Trump and Vice President Michael Pence, filed by the Arizona Republican electors with the Archivist of the United States, involving, but not limited to, the acts described in Section II, in violation of A.R.S. §§ 13-2002(A)(1) & (A)(3), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314.

COUNT 8
FORGERY, A CLASS FOUR FELONY

From on or about November 3, 2020 and continuing through on or about January 6, 2021, with intent to defraud, **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009), GREGORY SAFSTEN (010), MICHAEL WARD (011), (012), JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018)**, falsely made, completed or altered a written instrument and/or offered or presented, whether accepted or not, a forged instrument or one that contained false information, to wit: the second of two certificates of votes for President Donald J. Trump and Vice President Michael Pence, filed by the Arizona Republican electors with the Archivist of the United States, involving, but not limited to, the acts described in Section II, in violation of A.R.S. §§ 13-2002(A)(1) & (A)(3), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314.

COUNT 9
FORGERY, A CLASS FOUR FELONY

From on or about November 3, 2020 and continuing through on or about January 6, 2021, with intent to defraud, **KELLI WARD (001), TYLER BOWYER (002), NANCY COTTLE (003), JACOB HOFFMAN (004), ANTHONY KERN (005), JAMES LAMON (006), ROBERT MONTGOMERY (007), SAMUEL MOORHEAD (008), LORRAINE PELLEGRINO (009), GREGORY SAFSTEN (010), MICHAEL WARD (011), (012), JOHN EASTMAN (013), BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), and MARK MEADOWS (018)**, falsely made, completed or altered a written instrument and/or offered or presented, whether accepted or not, a forged instrument or one that contained false information, to wit: a certificate of votes for President Donald J. Trump and Vice President Michael Pence, filed by the Arizona Republican electors with the Chief Judge of the Federal District Court for the District of Arizona, involving, but not limited to, the acts described in Section II, in violation of A.R.S. §§ 13-2002(A)(1) & (A)(3), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314

II. THE CONSPIRACY AND SCHEME.

In Arizona, and the United States, the people elected Joseph Biden as President on November 3, 2020. Unwilling to accept this fact, Defendants and unindicted coconspirators schemed to prevent the lawful transfer of the presidency to keep **Unindicted Coconspirator 1** in office against the will of Arizona's voters. This scheme would have deprived Arizona voters of their right to vote and have their votes counted.

After the general election on November 3, 2020, Defendants raised false claims of widespread election fraud in Arizona to pressure election officials to change the outcome of a democratic election. Those efforts failed when the Maricopa County Board of Supervisors, Secretary of State, and Governor certified Arizona's election. Republican Presidential Elector Defendants then voted for President Donald Trump and Vice President Michael Pence on December 14, 2020, falsely claiming to be the "duly elected and qualified Electors for President and Vice President of the United States from the State of Arizona."

Defendants deceived the citizens of Arizona by falsely claiming that those votes were contingent only on a legal challenge that would change the outcome of the election. In reality, Defendants intended that their false votes for Trump-Pence would encourage Pence to reject the Biden-Harris votes on January 6,

2021, regardless of the outcome of the legal challenge. When combined with the six other States where Republican electors sent in uncertified votes for Trump-Pence, Defendants wanted Pence to either declare **Unindicted Coconspirator 1** the winner of the election, delay the proceeding and have individual state legislatures determine their electors, or have Congress resolve any claimed uncertainty about the validity of election results in Arizona and six other states in **Unindicted Coconspirator 1's** favor. The scheme failed when Vice President Michael Pence accepted all certified Biden-Harris votes on January 6, 2021.

A. Background on Presidential Election Procedures.

Defendants deceived the public by arguing the scheme to have Republican electors vote for Trump-Pence in Arizona and six other states was legal. Thus, background on presidential election laws is necessary to understand the scheme.

Presidential elections happen on the first Tuesday of November, following the first Monday, every four years. In 2020, the Presidential Election fell on November 3, 2020. **Unindicted Coconspirator 1** ran for reelection with then-Vice President Pence against now-President Biden and now-Vice President Harris.

The popular vote does not determine the President. Instead, the Constitution of the United States provides that "Electors" select the President and Vice President of the United States. This system is known as the Electoral College.

In the Electoral College, each state and the District of Columbia determines how Presidential Electors are selected, and each state's Presidential Electors equals the number of that state's congressional delegation. With the exception of Maine and Nebraska, all states award their entire allotment of Presidential Electors to the person who won the popular vote in that state. A simple majority of Presidential Electors then selects the President and Vice President. There are 538 electors, so it takes 270 votes to win.

The Electoral Count Act of 1887 (ECA), which was in place in 2020, provides the procedure for selecting the President and Vice President in the Electoral College. The ECA first required that each state determine the Presidential Electors at least six days before the electors' vote. The determination is called a "certificate of ascertainment" and must be issued by the executive officer of each state

Under the ECA, each state's Presidential Electors meet and vote "on the first Monday after the second Wednesday in December " In 2020, the electors met and voted on December 14. This also meant the last date for the certificate of ascertainment was December 8, 2020. The electors must send the certificates of their votes, along with the certificate of ascertainment, as follows: one copy to the President of the Senate; two copies to the chief election officer of their state;

two copies to the Archivist of the United States; and one copy to the Chief Judge of the federal District Court where the electors assembled.

The ECA then provided that the Vice President, sitting as the President of the Senate, hold a joint session of Congress on January 6 following the election. At that joint session, the Vice President was directed to open the Presidential Elector votes in alphabetical order by state so the votes could be counted. After the votes are counted, the Vice President declares the next President and Vice President.

Arizona has nine congressional seats and two senators, so it has 11 votes in the Electoral College. Each political party selects its own Presidential Electors, and State law provides that Arizona's Presidential Electors are awarded based on the winner of the popular vote in Arizona. The law provides that Presidential Electors cannot vote for anyone other than the certified winner of the election. Arizona law first requires that counties count the votes in their respective counties following the election. Determining the vote count is called a canvass. Once complete, the county boards of supervisors must certify the canvass and report the results to the Secretary of State. The Secretary of State must then determine the statewide vote totals and certify the winner of all general elections on the "fourth Monday following the general election." In 2020, that date was November 30.

On November 30, the Arizona Secretary of State certified Biden-Harris as the winners of Arizona's popular vote. That same day, Governor Ducey issued a certificate of ascertainment, listing the Biden-Harris electors as Arizona's Presidential Electors. Accordingly, the Biden-Harris electors assembled, voted, and mailed their votes on December 14, 2020, consistent with the ECA.

B. Defendants – Arizona Fake Electors.

In 2020, the following Defendants were selected as Arizona Republican Party Presidential Electors:

- **KELLI WARD (001).** **WARD (001)** was the chair of the Arizona Republican party. She organized the fake electors' vote on December 14, 2020, and voted for Trump-Pence as a fake elector, falsely stating that she was "duly elected and qualified." After voting, **WARD (001)** declared the Arizona Republican electors as the "true electors." She later urged Pence to accept false electoral votes for Trump-Pence on January 6, 2021. She did not withdraw her vote even though no legal challenge successfully changed the outcome of Arizona's 2020 Presidential Election.
- **TYLER BOWYER (002)** **BOWYER (002)** voted for Trump-Pence as a fake elector on December 14, 2020, falsely stating that he was "duly elected and qualified." After voting, **BOWYER (002)** made statements indicating that he intended to have Pence accept the false electoral votes for Trump-Pence on January 6, 2021. **BOWYER (002)** did not withdraw his vote even though no legal challenge successfully changed the outcome of Arizona's 2020 Presidential Election.
- **NANCY COTTLE (003).** **COTTLE (003)** was the chairperson of the Arizona Republican Presidential Electors. She voted for Trump-Pence as a fake elector on December 14, 2020, falsely stating that she was "duly elected

and qualified.” **COTTLE (003)** did not withdraw her vote even though no legal challenge successfully changed the outcome of Arizona’s 2020 Presidential Election.

- **JACOB HOFFMAN (004).** **HOFFMAN (004)** was a representative-elect in the Arizona Legislature in November 2020. **HOFFMAN (004)** voted for Trump-Pence as a fake elector on December 14, 2020, falsely stating that he was “duly elected and qualified.” Following his vote as an Arizona Republican elector, **HOFFMAN (004)** urged Pence, in a letter dated January 5, 2020, to delay accepting Arizona’s certified Democrat elector votes on January 6, 2021, during the Joint Session of Congress in Washington D.C. **HOFFMAN (004)** did not withdraw his vote even though no legal challenge successfully changed the outcome of Arizona’s 2020 Presidential Election.
- **ANTHONY KERN (005).** **KERN (005)** was a member of the Arizona Legislature who had lost his bid for reelection in the November 2020 election. **KERN (005)** voted for Trump-Pence as a fake elector on December 14, 2020, falsely stating that he was “duly elected and qualified ” Following December 14, 2020, **KERN (005)** continued to urge Arizona officials and Pence to accept the Arizona Republican electors’ votes on January 6, 2021. **KERN (005)** did not withdraw his vote even though no legal challenge successfully changed the outcome of Arizona’s 2020 Presidential Election.
- **JAMES LAMON (006).** **LAMON (006)** voted for Trump-Pence as a fake elector on December 14, 2020, falsely stating that he was “duly elected and qualified.” **LAMON (006)** did not withdraw his vote even though no legal challenge successfully changed the outcome of Arizona’s 2020 Presidential Election.
- **ROBERT MONTGOMERY (007).** **MONTGOMERY (007)** voted for Trump-Pence as a fake elector on December 14, 2020, falsely stating that he was “duly elected and qualified.” **MONTGOMERY (007)** did not withdraw his vote even though no legal challenge successfully changed the outcome of Arizona’s 2020 Presidential Election.
- **SAMUEL MOORHEAD (008).** **MOORHEAD (008)** voted for Trump-Pence as a fake elector on December 14, 2020, falsely stating that he was “duly

elected and qualified ” **MOORHEAD (008)** did not withdraw his vote even though no legal challenge successfully changed the outcome of Arizona’s 2020 Presidential Election.

- **LORRAINE PELLEGRINO (009)**. **PELLEGRINO (009)** was the Secretary of the Arizona Republican fake presidential electors She voted for Trump-Pence as a fake elector on December 14, 2020, falsely stating that he was “duly elected and qualified.” **PELLEGRINO (009)** did not withdraw her vote even though no legal challenge successfully changed the outcome of Arizona’s 2020 Presidential Election.
- **GREGORY SAFSTEN (010)**. **SAFSTEN (010)** was the Executive Director of the Arizona Republican Party. He helped **KELLI WARD (001)** organize the fake electors’ vote on December 14, 2020, and voted for Trump-Pence as a fake elector, falsely stating that he was “duly elected and qualified.” **SAFSTEN (010)** did not withdraw his vote even though no legal challenge successfully changed the outcome of Arizona’s 2020 Presidential Election.
- **MICHAEL WARD (011)**. **WARD (011)** voted for Trump-Pence as a fake elector on December 14, 2020, falsely stating that he was “duly elected and qualified ” **WARD (011)** did not withdraw his vote even though no legal challenge successfully changed the outcome of Arizona’s 2020 Presidential Election.

C. Defendants.

Defendants’ attempts to declare **Unindicted Coconspirator 1** and Pence the winners of the 2020 Presidential Election contrary to voter intent and the law, involved numerous other charged and uncharged coconspirators. The following is a brief summary of the remaining Defendants’ roles in the scheme to keep **Unindicted Coconspirator 1** in office against the will of Arizona voters:

- **(012).** An attorney for **Unindicted Coconspirator 1** who was often identified as “the Mayor.” He spread false claims of election fraud in Arizona and nationally shortly after November 3, 2020. He presided over a “hearing” in downtown Phoenix on November 30, 2020, where he falsely claimed that Arizona’s election officials “have made no effort to find out” if the results of the recent presidential election were accurate. He pressured the Maricopa County Board of Supervisors and Arizona legislators to change the outcome of Arizona’s election, and he was responsible for encouraging Republican electors in Arizona and in six other contested states to vote for Trump-Pence on December 14, 2020.
- **JOHN EASTMAN (013).** **EASTMAN (013)** was an attorney who encouraged the Republican electors to vote on December 14, 2020, and spread false claims of widespread election fraud. He also pressured the legislature in Arizona and six other states to change the outcome of the election. For example, on January 4, 2021, **EASTMAN (013)** pushed then-Arizona Speaker of the House Rusty Bowers to convene a Special Session to decertify Arizona’s presidential electors, telling him to “just do it and let the court sort it out.” Bowers declined to do so. Also on January 4, **EASTMAN (013)** met at the White House with **Unindicted Coconspirator 1**, Pence, and others to convince Pence to reject or at least delay the confirmation of the lawfully chosen electors two days later at the Joint Session of Congress.
- **BORIS EPSHTEYN (014).** **EPSHTEYN (014)** was an attorney and was an advisor to the Trump Campaigns in 2016 and 2020. **EPSHTEYN (014)** assisted **(012)** in implementing the scheme to submit false Republican electors’ votes for Trump-Pence in Arizona and to obstruct the certification process during the January 6, 2021, Joint Session of Congress in Washington D.C.
- **JENNA ELLIS (015).** **ELLIS (015)** was an attorney for the Trump Campaign and worked closely with **(012)**. She made false claims of widespread election fraud in Arizona and in six other states. **ELLIS (015)** encouraged the Arizona Legislature to change the outcome of the election. She also encouraged Pence to accept the false Arizona Republican electors’ votes on January 6, 2021.

- **CHRISTINA BOBB (016).** BOBB (016) was an attorney for the Trump Campaign and worked closely with (012). BOBB (016) lobbied Arizona's Republican legislators after the 2020 presidential election to disregard the popular vote in Arizona. She additionally helped organize the false Arizona Republican electors' votes on December 14, 2020
- **MICHAEL ROMAN (017).** ROMAN (017) was the Director of Election Day Operations for the Trump Campaign. He worked closely with (012), EPSHTEYN (014), Unindicted Coconspirator 4, and others to organize the false Republican electors' votes in Arizona and in six other states.
- **MARK MEADOWS (018).** MEADOWS (018) was Unindicted Coconspirator 1's Chief of Staff in 2020. He worked with members of the Trump Campaign to coordinate and implement the false Republican electors' votes in Arizona and six other states. MEADOWS (018) was involved in the many efforts to keep Unindicted Coconspirator 1 in power despite his defeat at the polls.

D. Unindicted Co-Conspirators.

The following individuals are included as unindicted members of the conspiracy:

- **Unindicted Coconspirator 1.** A former president of the United States who spread false claims of election fraud following the 2020 election.
- **Unindicted Coconspirator 2.** A former member of the Arizona Legislature who spread false claims of election fraud following the 2020 election. Unindicted Coconspirator 2 helped organize and distribute a false document on December 14, 2020, titled, "Joint Resolution of the 54th Legislature."
- **Unindicted Coconspirator 3.** A former member of the Arizona Legislature who spread false claims of election fraud following the 2020 election. Unindicted Coconspirator 3 helped organize a "hearing" at a hotel in Phoenix on November 30, 2020, that both (012) and

JENNA ELLIS (015) attended. **Unindicted Conspirator 3** additionally signed the false December 14, 2020, "Joint Resolution of the 54th Legislature."

- **Unindicted Coconspirator 4.** An attorney for the Trump Campaign who drafted memos that encouraged having the fake Republican electors vote on December 14, 2020. **Unindicted Coconspirator 4** helped plan and organize the fake electors' vote on December 14, 2020, in Arizona, Georgia, Michigan, Pennsylvania, Nevada, New Mexico, and Wisconsin
- **Unindicted Coconspirator 5.** An Arizona attorney who worked for the Trump Campaign. **Unindicted Coconspirator 5** helped organize the Arizona Republican electors' vote on December 14, 2020, and previously represented the Republican Party, and **KELLI WARD (001)** in a lawsuit against the certified Arizona Democrat electors.

E. The 2020 Presidential Election.

The 2020 Presidential Election occurred during a global pandemic. In response to the pandemic, many states had expanded mail-in voting and that expanded mail-in voting delayed the final vote.

1. Background.

As states continued to count votes after election day on November 3, 2020, it became apparent that Biden would win, and **Unindicted Coconspirator 1** would lose the election. **Unindicted Coconspirator 1** had suggested before the election that expanded mail-in voting was "very dangerous" because mail-in ballots are "fraudulent in many cases." Those statements turned into claims of outright fraud immediately following the election.

While **Unindicted Coconspirator 1** himself was unwilling to accept that he lost the election, **MEADOWS (018)** had confided in a White House staff member in early November 2020 that **Unindicted Coconspirator 1** had lost the election. Nevertheless, **Unindicted Coconspirator 1** wanted to keep fighting the election results, and **MEADOWS (018)** wanted to “pull this off” for **Unindicted Coconspirator 1**

Arizona was ultimately decided by 10,457 votes or 0.31% of the ballots cast. Biden won by small margins in five other states: (1) Georgia, 11,779 votes or 0.24%; (2) Michigan, 154,188 votes or 2.78%; (3) Nevada, 33,596 votes or 2.39%, (4) Pennsylvania, 81,555 votes or 1.16%; and (5) Wisconsin, 20,681 votes or 0.63%. Excluding Nevada, these states all had Republican-controlled Legislatures in 2020. New Mexico, where Biden won by a wider margin—99,720 votes or 10.79%, also had a Democrat-controlled legislature in 2020. These seven states became the focus of legal challenges and false claims of widespread election fraud.

ii. Arizona Election Lawsuits.

In Arizona, multiple parties filed election lawsuits after November 3, 2020. All were unsuccessful, but some were still pending on December 14, 2020, when

the Arizona Republican electors assembled to vote. None of these lawsuits would have changed the outcome of the election

The first suit, *Aguilera v. Fontes*, Maricopa County Superior Court No. CV2020-014562, was filed the day following the election, based on complaints about electronic ballot counting from two voters. It was dismissed by the court on November 29, 2020, for failure to state a claim on which relief could be granted. An appeal was filed on December 29, 2020, which was eventually denied on June 15, 2021, for lack of jurisdiction.

The Trump Campaign next filed a suit on November 8, 2020, in *Trump v. Hobbs*, Maricopa County Superior Court No. CV2020-014248. The claims relating to the Presidential election were dismissed five days later because the lawsuit would not have changed the outcome of the election. That prompted **KELLI WARD (001)** to text **MEADOWS (018)**, “WTH,” and ask **MEADOWS (018)** “[a]re our lawyers in AZ afraid of being blackballed by the left,” and conclude “[i]t sounds like that’s a total cop out.”

The Arizona Republican Party sued Adrian Fontes, then the Maricopa County Recorder, on November 12, 2020, in *Arizona Republican Party v. Fontes*, Maricopa County No. CV2020-014553. The court dismissed the claim six days

later, finding the “Arizona Republican Party’s case was meritless.” It was not appealed.

KELLI WARD (001) sued all eleven Democrat Party electors on November 30, 2020, in *Ward v. Jackson*, Maricopa County Superior Court No. CV2020-015285. Phoenix-based Trump Campaign attorney **Unindicted Coconspirator 5** told all eleven Arizona Republican electors, “[p]lease be aware that while I will be representing you ‘in name’ as presidential electors, I am also the attorney for the Arizona Republican Party and Donald J Trump for President, Inc ” and that he was waiting on “ [sic] to personally approve” the lawsuit. All eleven electors agreed to join the suit, but for “legal/optical reasons, Kelli [was] . the only plaintiff ”

The court dismissed the suit on December 4, 2020, finding that Maricopa County election officials followed the process for signature verification “faithfully in 2020” and found “no misconduct, no fraud, and no effect on the outcome of the election.” The court additionally found that “the evidence did not prove illegal votes, much less enough to affect the outcome of the election” and that **KELLI WARD (001)**, “has not proven that the Biden/Harris ticket did not receive the highest number of votes.”

KELLI WARD (001) appealed to the Arizona Supreme Court on December 4, 2020. The court denied her appeal, writing that the allegations in the suit were not “sufficient to call the election results into question,” that “there are no allegations of any violation of the EPM [Elections Procedures Manual] or any Arizona law,” and that “the challenge fail[ed] to present any evidence of ‘misconduct,’ ‘illegal votes’ or that the Biden Electors ‘did not in fact receive the highest number of votes for office,’ let alone establish any degree of fraud or a sufficient error rate that would undermine the certainty of the election results.” At the request of the Trump Campaign, **Unindicted Coconspirator 5** expedited an appeal to the United States Supreme Court before December 14, 2020. He later wrote to a Pennsylvania attorney, “Also just FYI—I recall now there was a rush to file our petition in order to give legal ‘cover’ for the electors in AZ to ‘vote’ on the 14th”

All eleven Arizona Republican electors and others sued Governor Doug Ducey on December 2, 2020, in Arizona Federal District Court Case *Bowyer v. Ducey*, No. CV-20-02321-PHX-DJH. The court dismissed their complaint on December 9, 2020, finding that the plaintiffs’ claims, “fail in their particularity and plausibility” and that their “‘expert reports’ reach implausible conclusions, often because they are derived from wholly unreliable sources.” The plaintiffs appealed

to the Ninth Circuit the following day, and the appeal was dismissed on April 13, 2021.

Two other election lawsuits were filed in Arizona, *Stevenson v. Ducey*, Maricopa County Superior Court No. CV2020-096490, and *Burk v. Ducey*, Pinal County Superior Court No. CV2020-01869. The plaintiffs in *Stevenson* voluntarily dismissed their case on December 7, 2020. Both the trial court, on December 15, 2020, and later the Arizona Supreme Court, on January 5, 2021, concluded that the plaintiff in *Burk* lacked standing to sue because she was not registered to vote.

F. Pressure on Arizona Election Officials.

In Arizona, Defendants, unindicted coconspirators, and others pressured the three groups of election officials responsible for certifying election results to encourage them to change the election results: (1) Maricopa Board of Supervisors; (2) the Arizona Legislature; and (3) the Governor. This pressure campaign was initially focused on the Maricopa County Board of Supervisors. As it became clear that they would not change the election results, the pressure campaign moved to the Arizona Legislature and Governor Ducey.

1. Maricopa County Board of Supervisors.

The Maricopa Board of Supervisors oversees elections in Maricopa County. In 2020, the Maricopa County Board of Supervisors had five members, four of which were Republican: Steve Chucri, Bill Gates, Clint Hickman, and Jack Sellers.

Almost immediately after the election, **KELLI WARD (001)** sent messages to each of the Republican members suggesting serious election fraud and malfeasance had occurred. **KELLI WARD (001)** urged the supervisors to delay certifying Maricopa County's results, and she urged the Republican supervisors to contact lawyers associated with the Trump Campaign about the alleged election fraud.

(012), unindicted coconspirators, and others also tried to contact the Republican Supervisors. For example, an Arizona Congressional Representative sent a text message to **MEADOWS (018)** on November 8, 2020, that he had "placed some calls to the board of supervisors without connecting so far," later writing, "I can give you some idea what's going on with the county supervisors." **KELLI WARD (001)** sent **MEADOWS (018)** a text message on November 13, 2020, "Just talked to POTUS He may call the Chairman of the Maricopa Board of Supervisors," who was then Clint Hickman. Hickman later

received a call from the White House Switchboard on New Year's Eve, but he did not answer.

By mid-November, the Tea Party Phoenix Metro, sent an email to its subscriber list, which included **SAFSTEN (010)**, stating, "By the way, if the electoral college doesn't result in 270 electoral votes for either Presidential candidate, the 12th amendment is exercised, and guess what . . . Trump wins (because the House didn't go the way the Dems counted on it going), and our republic is saved from globalists!!" It then encouraged members to rally at the Maricopa County Board of Supervisors building to a "'Stop the AZ Steal' protest rally against the County Board of Supervisors certifying the election results."

The Maricopa County Board of Supervisors unanimously certified the results of the election in November 2020. Some Defendants posted on social media urging others to contact the Maricopa County Board of Supervisors about delaying certification of the election. Following such posts, others publicly attacked the Republican Board of Supervisors, including threatening the Supervisors and their families.

On December 15, 2020, the Senate Judiciary Committee subpoenaed Maricopa County's voting machines. **(012)** was interviewed about the subpoena and stated that it was intended to "start forensically examining the

voting machines in Arizona.” The Board of Supervisors sued to quash the subpoenas on December 18, 2020, in *Maricopa v. Fann*, Maricopa County Superior Court CV2020-016840. All eleven Republican electors moved to join the suit on behalf of the Legislature, recognizing that a possible goal of the subpoenas was to “ensur[e] that their rivals, the Democratic Party’s electors, are not considered by Congress.” After filing the motion to intervene, KERN (005) wrote, “[g]reat move AZ GOP Electors! All 11 of us ;),” promoting a post by the Republican Party of Arizona arguing that “the Legislature should use its power to hold them [the Board of Supervisors] in contempt and throw them in jail.”

Throughout December, (012) then urged the Republican members of the Board of Supervisors to assist in obtaining access to vote-counting machines and ballots. In a voice message to Gates on Christmas Eve, for example, (012) asked to get access to the vote counting machines and ballots, stating, “[y]ou know, I really think it’s a shame that Republicans sort of are both in this, kind of, situation.” That day he also called Sellers and left the following message: “We’re all Republicans, I think we all have the same goal. Let’s see if . . . we can get this done outside of the court.”

ii. Arizona Legislature.

Russell “Rusty” Bowers served in the Arizona Legislature from 2015 until the beginning of 2023. He was elected in 2019 to a two-year term as the House and was Speaker of the House in 2020.

Bowers reported extensive pressure to take action after the election. He noted on November 11, 2020, “getting hundreds of emails demanding that I do my constitutional duty and name electors that will vote for Trump” and “very strange and unsettling phone calls telling me to do my duty and vote to elect electors who will vote for Trump.” On November 20, 2020, he wrote, the situation was “very stressful—attacks and tens of thousands of emails to intimidate me.”

Bowers received a call from the White House on November 22, 2020. In that call, (012) explained he understood there was a law in Arizona that would allow the legislature to meet and if there was sufficient doubt about the legality of the election, the legislature could vote to disallow Biden’s electors and put in Trump’s electors. (012) alleged Arizona had 14,000 dead people voting, 4,000 or 5,000 military ballots stolen, and 200,000 non-citizens voting. Bowers asked for evidence. (012) said he had the names and would give the names to Bowers.

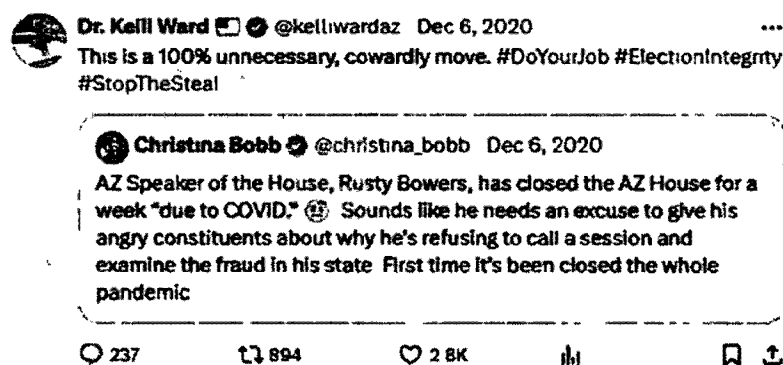
On December 1, 2020, (012) held a meeting at the Arizona Legislature with three associates, including JENNA ELLIS (015). Also present at the

meeting were several Republican legislators, including Bowers. (012)

and his team asked Bowers to hold a committee hearing on the election. When Bowers asked for any proof of election fraud, (012) said he had proof, but ELLIS (015) advised that it was left back in the hotel room. Bowers left the meeting shortly thereafter. The alleged proof was never provided to Bowers.

Bowers issued a press release on December 4, 2020, rebutting the allegations of election fraud. The next day he wrote, "threats and intimidation all day—thousands of demanding emails, everyone is a constitutional scholar which I am not. I just will not change the rules after the people voted!" On December 14, 2020, the day the Arizona Republican electors voted, Bowers wrote, "Hard days. . . Their hatred is pronounced," referring to outside emails.

CHRISTINA BOBB (016) and **KELLI WARD (001)** posted on social media on December 6, 2020 the following.



On January 4, 2021, Bowers spoke with attorney **JOHN EASTMAN (013)**. In the conversation, **EASTMAN (013)** explained that a supermajority was not needed to convene a committee of the legislature. On January 6, 2021, Bowers spoke with an Arizona Congressional Representative. That Representative asked Bowers to support decertification of the election. Bowers declined because he did not believe the election was fraudulent.

iii. Governor Doug Ducey.

At the end of 2020, Arizona's Governor was Doug Ducey. On the day that then-Governor Ducey signed the certificate of ascertainment, which certified the vote, Governor Ducey received a call from the White House, which he did not answer. That day, **Unindicted Coconspirator 1** posted a series of tweets berating Governor Ducey for certifying the election. On the night of the certification, **(012)** posted on Twitter that Governor Ducey should not have certified the vote.

G. The Fake Electors Scheme.

Discussions about using the Republican electors to change the outcome of the election began as early as November 4, 2020. Those plans evolved during November based on memos drafted by Trump Campaign attorney **Unindicted Coconspirator 4**.

As an example, the then-United States Secretary of Energy texted **MEADOWS (018)** on November 4, 2020, “HERE’s an AGGRESSIVE STRATEGY: Why can’t the states of GA NC PENN and other R controlled state houses declare this is BS (where conflicts and election not called that night) and just send their own electors to vote and have it go to the SCOTUS.”

Similarly, **MEADOWS (018)** received a text on November 5, 2020, that **Unindicted Coconspirator 1** should “urge GOP officials in close states to expose shenanigans and, if necessary, to refuse to seat Biden electors in the event of a fake count.” That same day, **Unindicted Coconspirator 1’s** son texted **MEADOWS (018)** a more developed plan revolving around the electors: “It’s very simple If through our lawsuits and recounts the Secretary of States on each state cannot ‘certify’ that states vote the State Assemblies can step in and vote to put forward the electoral slate Republicans control Pennsylvania, Wisconsin, Michigan, North Carolina etc. we get Trump electors.”

An Arizona Congressional Representative similarly texted **MEADOWS (018)** on November 6, 2020:

I’m sure you have heard of this proposal. It is to encourage the state legislatures to appoint a look doors [sic] in the various states where there’s been shenanigans. If I understand right most of those states have Republican Legislature’s [sic]. It seems to be

comport with glorified [sic] Bush as well as the Constitution. And, well highly controversial, it can't be much more controversial than the lunacy that were sitting out there now. And it would be pretty difficult because he would take governors and legislators with collective will and backbone to do that. Is anybody on the team researching and considering lobbying for that?

MEADOWS (018) responded, "I love it."

i. Unindicted Coconspirator 4's Memos and the Trump Campaign's Response.

Unindicted Coconspirator 4 began working as an attorney for the Trump Campaign on a pro bono basis in mid-November 2020. He prepared three memos outlining how to use fake electors to overturn the election: (1) the November 18, 2020, memo; (2) the December 6, 2020, memo; and (3) the December 9, 2020, memo.

Unindicted Coconspirator 4 claimed that under the ECA the electors needed to vote on December 14, 2020, to be counted. **Unindicted Coconspirator 4** argued that if there was a pending legal challenge that could change the outcome of the election from Biden-Harris to Trump-Pence, the Republican electors were required to meet and vote on December 14, 2020. If they did not, then the Vice President could not count the votes for Trump-Pence on January 6,

2021, even if **Unindicted Coconspirator 1** and Pence won a lawsuit that changed the outcome the election

As support, **Unindicted Coconspirator 4** cited the Hawaii election from 1960. There, initial election results showed that Richard Nixon and Henry Cabot Lodge won the popular vote during the presidential election, defeating John Kennedy and Lyndon Johnson by just 140 votes. Nixon was certified the winner by the Governor in November of 1960. A Hawaii court ordered a recount on December 13, 1960, which was pending on December 19, 1960, when the electors were required to meet and vote.

The Nixon-Lodge electors met and voted on December 19, 1960. On that day, the Kennedy-Johnson electors also met and voted. On December 30, 1960, Hawaii's courts determined that Kennedy-Johnson won the popular vote. The Governor then certified the Kennedy-Johnson electoral votes on January 4, 1961, and Congress received them on January 6, 1961. Nixon, who was the Vice President, and therefore Senate President, accepted the Kennedy-Johnson elector votes.

None of **Unindicted Coconspirator 4's** memos suggested that Republican electors precisely follow what occurred in the 1960 Hawaii election. Trump-Pence had lost in Arizona, Georgia, Michigan, Nevada, New Mexico, Pennsylvania, and

Wisconsin. **Unindicted Coconspirator 4** suggested that in each of these seven states the Trump Campaign should have the Republican electors vote on December 14, 2020, although none had a pending recount. As it became apparent that no election challenge would succeed by January 6, 2021, **Unindicted Coconspirator 4** departed further from the Hawaii example. Each memo is summarized below.

- November 18, 2020: This seven-page memo discussed only the Wisconsin Trump-Pence electors. In it, **Unindicted Coconspirator 4** concluded that the Trump-Pence electors must vote on December 14, 2020, in the event “a court decision (or, perhaps, a state legislative determination) rendered after December 14 in favor of the Trump-Pence slate of electors” changed the outcome of the Wisconsin election.
- December 6, 2020: This six-page memo argued that the Trump-Pence electors in Arizona, Georgia, Michigan, Nevada, Pennsylvania, and Wisconsin should meet and vote on December 14, 2020. It appeared to depart from the November 18, 2020 Memo in parts by suggesting that only a pending lawsuit, rather than a decision in favor of Trump-Pence, was necessary for the Vice President to reject the Biden-Harris electors on January 6, 2021. **Unindicted Coconspirator 4** outlined the general procedure the Republican Electors needed to follow when voting. In the December 6, Memo. **Unindicted Coconspirator 4** claimed he was “not necessarily advising this course of action” and that it was “a bold, controversial strategy.”
- December 9, 2020: This five-page memo outlined the Electoral Count Act procedure requirements for

presidential electors. It additionally discussed the state law requirements for presidential electors in Arizona, Georgia, Michigan, Nevada, Pennsylvania, and Wisconsin.

A Wisconsin attorney working on election challenges for the Trump Campaign, sent **Unindicted Coconspirator 4's** analysis to Trump Campaign Deputy Manager Justin Clark on November 25, 2020. Clark and other campaign officials supported **Unindicted Coconspirator 4's** recommendation to have the Republican electors vote in Wisconsin because they believed the lawsuit in Wisconsin could change the outcome of Wisconsin's election. Following both the ECA and the 1960 Hawaii election models, Campaign officials concluded that the Wisconsin Republican electors should vote on December 14, 2020, for Trump-Pence in the event their lawsuit succeeded.

Unindicted Coconspirator 4 later insisted that Clark receive a copy of his December 6, 2020 Memo, writing a Wisconsin attorney, "I feel this memo—on why it's important all electors vote in all 6 contested states should vote on Dec. 14—should get to Justin Clark and others involved with national strategy ASAP." A Wisconsin attorney forwarded that memo, telling **Unindicted Coconspirator 4**, "I have bypassed Justin and am tryouts [sic] no [sic] to get it circulated at the White House." A Wisconsin attorney then sent **Unindicted Coconspirator 4's** December 6, 2020 Memo to **BORIS EPSHTEYN (014)**.

The memo eventually made its way to members of the Trump Campaign, some who questioned **Unindicted Coconspirator 4's** plan to have the Republican electors vote in all six listed states. With the exception of Wisconsin and possibly Georgia, they concluded that there were no pending lawsuits that could change the outcome of the election in the remaining six states. Trump Campaign officials also had general concerns about (012) efforts. For example, Advisor Jason Miller wrote **MEADOWS (018)** on December 6, 2020, "[a]ll guidance appreciated, as the legal turf war thing is new to me!"

ii. (012) takes control of the Fake Electors Scheme.

(012) and his team disagreed with the other's concerns, and their effort was bolstered by Texas' decision to sue Georgia, Michigan, Pennsylvania, and Wisconsin on December 8, 2020, to temporarily prevent the presidential electors from voting in those states, in *Texas v. Pennsylvania*. On December 9, 2020, **EPSHTEYN (014)** moved forward with having Republican electors vote in the seven contested states, including Arizona, by writing a Wisconsin attorney and **BOBB (016)**, "Question per Mayor-do you think you could prepare a sample elector ballot for Wisconsin." If so, **EPSHTEYN (014)** then asked if **Unindicted Coconspirator 4** would prepare sample ballots for "PA, Georgia, Michigan, AZ,

Nevada and New Mexico,” which was the first time New Mexico was listed for challenges. **Unindicted Coconspirator 4** responded, “[O]h absolutely” and that he “will do a memo on specifics of each state.” By December 11, 2020, **Unindicted Coconspirator 4** and a Wisconsin attorney had prepared a draft press release following the Trump-Pence elector voting plan, which they emailed to **EPSHTEYN (014)**, **MICHAEL ROMAN (017)**, and Joshua Findlay.

On December 11, 2020, the United States Supreme Court dismissed *Texas v. Pennsylvania*. At that point, some Trump Campaign officials determined the fake elector plan was legally unsound, but **(012)** wanted “to keep fighting.” Campaign attorneys then passed “everything off” to **Unindicted Coconspirator 4**. Clark emailed **Unindicted Coconspirator 4** that morning, “Josh [Findlay] has been running point on our contacts with electors. He can provide an update and hand off what he has to you this morning.” Findlay told **Unindicted Coconspirator 4**, “[i]t is my understanding from **(012)** team that you are now running point on this. I am happy to hand off what has been done so far.”

Trump Campaign officials then deferred much of the Republican elector plan to **(012)**, **EPSHTEYN (014)**, and **Unindicted Coconspirator 4**. **Unindicted Coconspirator 4** had emailed party officials in several of the contested states that he “talked with . . . **(012)** [sic], who is focused on doing

everything possible to ensure that that all the Trump-Pence electors vote on Dec. 14.” **Unindicted Coconspirator 4** included instructions for voting and a certificate of the vote template, concluding “Pretty simple!”

*/// **ROMAN (017)** refuses to add contingency language to the Republican electors’ vote certificates.*

During a conference call on December 12, 2020, a Pennsylvania attorney expressed concern that the certificate of vote falsely claimed that the Republican electors were the “duly elected and certified electors.” He requested adding language to the certificates indicating that the Trump-Pence electors’ votes were contingent on being certified the duly elected and qualified electors.

Based on that call, **Unindicted Coconspirator 4** texted **ROMAN (017)**, “Mike, I think the language at start of certificate should be changed in all states. Let’s look at the language carefully.” **ROMAN (017)** responded, “I don’t.” **Unindicted Coconspirator 4** then offered to “help with drafting in a couple hours,” but **ROMAN (017)** responded “fuck these guys.”

Pennsylvania insisted on the language. **Unindicted Coconspirator 4** prepared a draft and sent **ROMAN (017)** and Findlay the following email on December 13, 2020:

Mike, here is my suggested language for dealing with the concern raised in the PA conference call about

Electors possibly facing legal exposure (at the hands of a partisan AG) if they seem to certify that they are currently the valid Electors.

Easily fixed

It strike [sic] me that if inserting these few words is a good idea for PA, it might be worth suggesting to Electors in other states.

Pennsylvania attorneys eventually added the following introduction to their elector vote certificates:

WE, THE UNDERSIGNED, on the understanding that if, as a result of a final non-appealable Court Order or other proceeding prescribed by law, we are ultimately recognized as being the duly elected and qualified Electors for President and Vice President of the United States of America from the State of Pennsylvania, hereby certify the following . . .

By December 12, 2020, **Unindicted Coconspirator 4** had prepared documents for each state except New Mexico. **ROMAN (017)** asked **Unindicted Coconspirator 4** to prepare New Mexico. He did, and included his drafted contingency language as follows, “WE, THE UNDERSIGNED, on the understanding that it might later be determined that we are the duly elected and qualified Electors”

iv. Trump Campaign members refuse to support the Fake Electors Scheme

The following day, Jason Miller texted Justin Clark, White House attorney Eric Herschmann, and campaign communications director Tim Murtaugh:

Just got a call from

-He said tomorrow our local counsels in four states are filing federal cases to keep the effort going (I didn't understand merits of cases), and that POTUS was aware of this.

-He said he's optimistic we win in Wisconsin state court tomorrow.

-He also said Boris [Epshteyn] has been coordinating state elector whip effort and I should connect with he and Christina BOBB.

All I know tomorrow is Elector Voting Day and that train you hear coming down the track isn't Burlington Northern.

Murtaugh had prepared the following statement for December 14, 2020, "As election contests continue in various states, the only prudent course was to have the President's electors vote in those places to preserve the campaigns [sic] rights " During the text conversation, Clark responded, "Now, I am not sure what is telling the president on this stuff so I'm not sure what his expectations are . . . Here's the thing the way this has morphed it's a crazy play so I don't know who wants to put their name on it," referring to the statement Murtaugh

prepared. (012) scheduled a conference call to discuss with BOBB (016), ELLIS (015), and others, which was shared in the text message thread, to which Herschmann responded, “[c]ertifying illegal votes.” Murtaugh eventually wrote that he was “not comfortable putting that statement out. . . . I can’t stand by it. From the looks of it, neither can any of you.” Clark responded, “I cannot. They need to put their names on it. Boris and Jenna.” Herschmann responded, “I agree.”

v. EASTMAN (013) Pressures Pence to Change the Vote on January 6.

On December 23, 2020, EASTMAN (013) wrote a memo laying out a scenario for January 6, 2021. In that memo, he recommended that Pence refuse to count Arizona’s certified Democratic electors because there were “multiple slates.” After refusing to accept the six other states with fake Republican electors, Pence would determine Unindicted Coconspirator 1 the winner of the election because Unindicted Coconspirator 1 would have had the majority of the remaining votes: “232 votes for Trump, 222 votes for Biden. Pence then gavel[s] President Trump as re-elected.”

EASTMAN (013) circulated a lengthier memo on January 3, 2021, discussing the “January 6 scenario” and “War Gaming the Alternatives.” EASTMAN’s (013)

clear intention was to change the result of the 2020 Presidential election on January 6, 2021, writing, “[t]he stakes could not be higher.” Without action from Pence, **EASTMAN (013)** concluded that “the sovereign people no longer control the direction of their government” and “will have ceased to be a self-governing people ”

EASTMAN (013) met with Pence and members of his staff on January 4, 2021, telling Pence that he could reject electoral votes or delay the vote count and ask state legislatures to reexamine the election to declare a winner. Pence rejected those ideas, but on January 5, 2021, **EASTMAN (013)** again met with Pence’s Chief Counsel, Greg Jacob, to ask Pence to reject the certified Biden-Harris electors during the counting of the electoral vote at the Joint Session of Congress. During that meeting, **EASTMAN (013)** admitted that his plan would lose if it went before the U.S. Supreme Court.

H. Arizona Republican Electors Involvement in the Fake Electors Scheme.

On December 8, 2020, a Wisconsin attorney sent **Unindicted Coconspirator 4** and a Trump Campaign staffer, an email that said, the Trump Campaign staffer “is in touch With [sic] White House, Arizona and PA. They are interested I am copying them so they can work directly with you and link to the other States.”

That day, **Unindicted Coconspirator 5** called **Unindicted Coconspirator 4** to discuss having the Arizona Republican electors vote on December 14, 2020, prompting a Wisconsin attorney to text **Unindicted Coconspirator 4**, "Heard et al are pushing this and you spoke to Arizona Congratulations "

Unindicted Coconspirator 4 responded:

Hi, I talked to [**Unindicted Coconspirator 5**] in Arizona, and emailed him info, including a draft of the footnote explaining that both electoral slates voting is not an odd thing

He told me _____ is really pushing this, and he was trying to understand exactly why

He asked if I talked to _____ I said Jim did, and also apparently read the memo

I got across that unless the Arizona Trump votes are sent to Congress on time, there's no real excuse to debate Arizona

He also gets that Biden making the safe harbor doesn't prevent Congress from debating, or the Senate from voting as it wants, though the Electoral Count Act obviously is politically problematic

I told him we might file in WI Supreme Court with that footnote by Saturday, which could help with messaging

Feel free to pass this on to _____ It sounds like the states will do this if _____ insists, especially if the President has specifically asked _____ to make sure this happens. If any

state is uncertain, maybe a call from the President would be worthwhile. Sounds like he's really hands on!

Arizona GOP Director **GREGORY SAFSTEN (010)** called **Unindicted Coconspirator 4** on December 10, 2020, to discuss “the logistics of the electors voting on Dec 14.” That prompted **Unindicted Coconspirator 4** to email **SAFSTEN (010)** and **Unindicted Coconspirator 5** the documents he prepared for the Arizona Republican electors.

KELLI WARD (001) organized Arizona Republican electors for December 14, 2020, and worked directly with **SAFSTEN (010)**, **Unindicted Coconspirator 4**, and a Republican National Committee attorney for planning. **Unindicted Coconspirator 4** emailed **Unindicted Coconspirator 5** on December 11, 2020, to confirm that he still planned to file an appeal in *Ward v. Jackson*, writing:

Reason is that Kelli Ward & [Unindicted Coconspirator 2] just spoke to the Mayor about the campaign’s request that all electors vote Monday in all contested states.

Ward and [Unindicted Coconspirator 2] are concerned it could appear **treasonous** for the AZ electors to vote on Monday if there is no pending court proceeding that might, eventually, lead to the electors being ratified as the legitimate ones.

Which is a valid point—in the Hawaii 1960 incident, when the Kennedy electors voted there was a pending recount.

Unindicted Coconspirator 4 followed, “Just spoke with [**Unindicted Coconspirator 5**]. I now [sic] longer see cause for concern. His Supreme Court filing is at the printer ” **Unindicted Coconspirator 5** confirmed, “Correct. The attached are being ‘e-filed’ as we speak”

On December 13, 2020, **KELLI WARD (001)** sent **Unindicted Coconspirator 4** an email with concerns that certified Democratic electors for Biden-Harris would not be voting in the state capitol building. **Unindicted Coconspirator 4** responded that Arizona law did “not specify a location for the vote” and that voting did not need “to be in the capitol bldg.”

The Arizona Republican electors met on December 14, 2020, at the Arizona Republican Party Headquarters, posting a picture to twitter.com. The Arizona Republican electors additionally recorded themselves voting and posted the video to social media websites, prompting **KELLI WARD (001)** to write, “Oh yes we did! We are the electors who represent the legal voters of Arizona! #Trump2020 #MAGA ” The Arizona Republican Party’s official statement was largely copied from a template that **Unindicted Coconspirator 4** and a Wisconsin attorney prepared for all states. The party claimed it was following what happened in 1960 in Hawaii until there was “a final resolution of Arizona’s 11 electoral votes ”

In late December 2020, the Trump Campaign had Pennsylvania attorney Bruce Marks and **EASTMAN (013)** file an appeal to the United States Supreme Court regarding Pennsylvania's election in *Trump v. Boockvar*. Following that decision, Marks emailed a Wisconsin attorney, "[t]he Campaign wants us to work together with professor eastman to file an Article II cert petition from Wisconsin." Related to that discussion, Marks emailed **Unindicted Coconspirator 5** asking questions about his Supreme Court appeal in *Ward v. Jackson*. That prompted **Unindicted Coconspirator 5** to respond, "(Also just FYI – I recall now that there was a rush to file our petition in order to give legal 'cover' for the electors in AZ to 'vote on the 14th . . . that discussion is below, as well as [**Unindicted Coconspirator 4's**] comments on the petition.)"

Marks responded by questioning how *Ward v. Jackson* would change the outcome of the election:

Even if the court erred in not allowing further examination, what is the argument that reason further discovery would have led to changing the election, if the error rate is 2%, the higher number, and the ballots at issue is 450,000?

The petition does not argue that these ballots (9,000 at my estimate) were improperly counted for Biden when they should have been counted for Trump.

Thanks, we are trying to understand this in formulating the [Supreme Court] strategy.

All 11 Arizona Republican electors, **KELLI WARD (001)**, **TYLER BOWYER (002)**, **NANCY COTTLE (003)**, **JACOB HOFFMAN (004)**, **ANTHONY KERN (005)**, **JAMES LAMON (006)**, **ROBERT MONTGOMERY (007)**, **SAMUEL MOORHEAD (008)**, **LORRAINE PELLEGRINO (009)**, **GREGORY SAFSTEN (010)**, and **MICHAEL WARD (011)**, joined then-Texas Congressional Representative Louie Gohmert in suing Pence on December 27, 2020. Their complaint alleged that “Gohmert will object to the counting of Arizona electors voting for Biden, as well as to the Biden electors from the remaining Contested States.” The plaintiffs attempted to have the court declare that Pence could “exercise the exclusive authority and sole discretion in determining which electoral votes to count for a given State.” **KELLI WARD (001)** explained the purpose of the suit on twitter:



Dr. Kelli Ward @kelliwardaz · Dec 30, 2020

“Friendly” In that we are in the same political party - but know this: we are suing VP Pence to ensure he understands that he has the power to do his constitutional duty on January 6. And we expect him to do it. That’s it.



The Epoch Times @EpochTimes · Dec 30, 2020

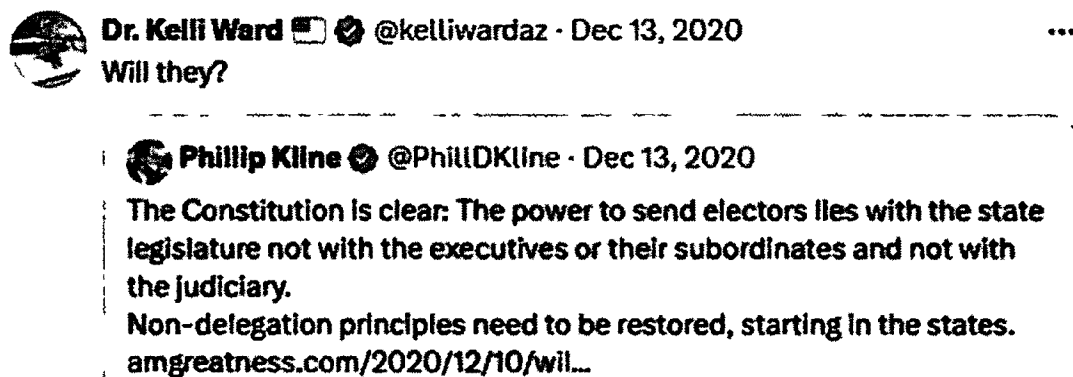
#Arizona GOP Chairwoman @KelliWardAZ, a co-plaintiff in a lawsuit against VP @Mike_Pence, described the suit as a “friendly” one.

The lawsuit, according to Ward, argues that the “Constitution takes precedent over statute.” theepochtimes.com/arizona-gop-ch...

In addition to their lawsuit against Pence, other Arizona Republican electors made statements directly contradicting any intention that their votes would only be used if they succeeded in a legal challenge that changed the outcome of Arizona's election.

i. KELLI WARD (001).

The day before voting as a Republican elector, **KELLI WARD (001)** posted to twitter indicating that her goal was to have the Arizona Legislature certify the fake Republican electors' votes:



On December 15, 2020, **KELLI WARD (001)** posted a video explaining why she and the other "true" electors had voted for **Unindicted Coconspirator 1** on December 14, 2020. She stated, "We believe that we are the electors for the legally cast votes here in Arizona."

Leading up to January 6, 2021, **KELLI WARD (001)** continued calling for the Arizona Legislature to change the outcome of the election. She published Pence's

January 6, 2021, letter explaining that he would accept the certified Democratic electors for Biden-Harris on January 6, 2021, and wrote, “Pray that @VP @Mike_Pence doesn’t send our Republic to it’s [sic] demise—crashing and burning into socialism, communism, & tyranny” Later that day, she thanked Arizona Congressman for objecting to Arizona’s certified Democratic electors’ votes during the Joint Session of Congress. And when Congress adjourned because the January 6, 2021 rioters breached the Capitol, she wrote, “Congress is adjourned. Send the elector choice back to the legislatures.”

ii. TYLER BOWYER (002).

BOWYER (002) made public statements demonstrating the contingency plan was cover for his attempt to change the outcome of the election. On November 27, 2020, he wrote, “#BidenCheated” and “Americans deserve the true election results.”

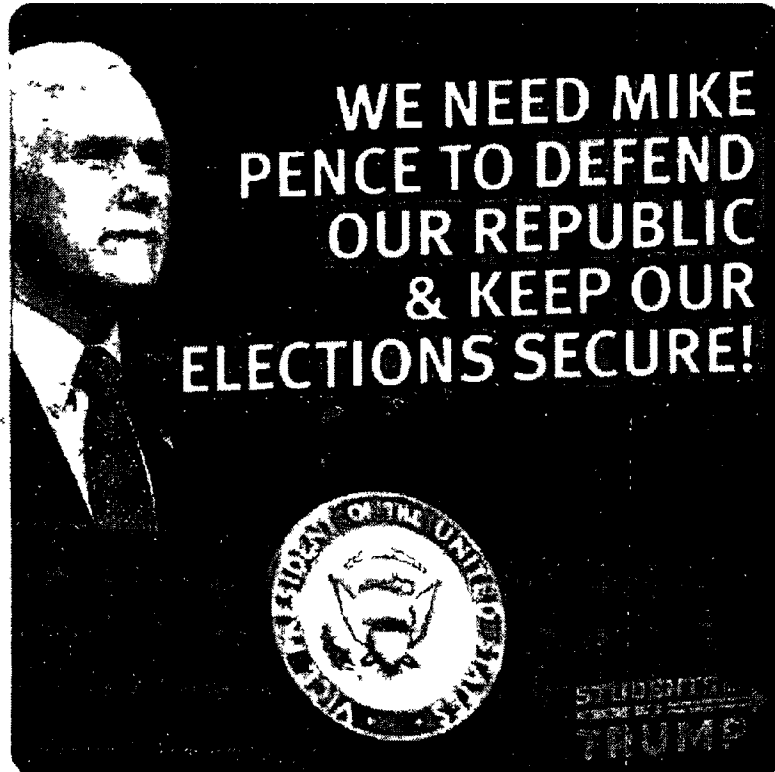
On December 15, 2020, after voting for Trump-Pence, **BOWYER (002)** wrote, “this just gives potential ground to not accept electors from states with competing electors.” **BOWYER (002)**, after *Gohmert v. Pence* was filed, posted to twitter.



Tyler Bowyer @tylerbowyer · Dec 28, 2020

It's pretty simple: The President of the United States Senate (VP) has the awesome power of acknowledging a specific envelope of electoral votes when there are two competing states— or none at all.

The 12th amendment covers dispute resolution when it occurs in the House of Reps.



He followed with:



Tyler Bowyer @tylerbowyer

We don't live in a Democracy. The presidential election isn't democratic.

11:01 PM · Dec 29, 2020



iii JACOB HOFFMAN (004).

HOFFMAN (004) signed the fake December 14, 2020, “Joint Resolution of the 54th Legislature” declaring that “the Legislature is required to exercise its best judgment as to which slate of electors the voters prefer” and requesting “that the alternate 11 votes electoral votes be accepted for to Donald J. Trump or to have all electoral votes nullified completely until a full forensic audit can be conducted.”

On January 5, 2021, **HOFFMAN (004)** sent a letter to Pence asking him to “delay the certification of the election results and instead seek clarification from the Arizona Legislature as to which slate of Presidential Electors are proper and accurate.” **HOFFMAN (004)** was later interviewed by a reporter on January 11, 2021. When asked about voting as an elector, he responded

In unrepresented times, unprecedented action is occurred. There is no case law, there’s no precedent that exists as to whether or not an election that is currently being litigated in the courts has due standing. Which is why, we felt it appropriate to provide Congress and the Vice President with dueling opinions.

iv. ANTHONY KERN (005).

On December 15, 2020, **KERN (005)** was interviewed by a reporter for Epoch Times. He was asked about the Republican electors voting on December 14, 2020. He responded:

So yesterday, as you know, December 14, the electors cast their vote for the presidential, uh, elect. In Arizona and several other states, the Biden electors voted for Biden and the Trump electors at the same time voted for President Trump. So both those slates of electors went to the Capitol. And uh and on January 6, Vice President Mike Pence gets a choice on which electors he's going to choose, and I'm, I'm almost positive that the, uh that, on January 6 there going to be a contested uh electoral process and if that's contested there's going to be a debate, and once there's debate, they're going to come back and vote, and it's going to be just a nice constitutional lesson for all America to see

On December 17, 2020, **KERN (005)** posted on social media, "I'm calling on @SpeakerBowers and @dougducey to call an emergency session to decertify the Biden electors Then I want a grand jury convened based on the evidence brought to light today. The Coup cannot hide in the darkness." He later suggested that Americans "[c]all or email" certain US Senators "and ask to object to the Biden electoral ballots," and he falsely claimed on December 31, 2020, that "[a] majority of legal Arizona voters chose @realDonaldTrump for a second term. #J6 #DoNotCertify."

On January 5, 2021, **KERN (005)** spoke at “Stop the Steal” rally in D.C., claiming **Unindicted Coconspirator 1** was the “true winner” of the election, and would be named President the following day at the Joint Session of Congress

v. SAMUEL MOORHEAD (008).

On June 18, 2022, **MOORHEAD (008)** wrote on Twitter.com:

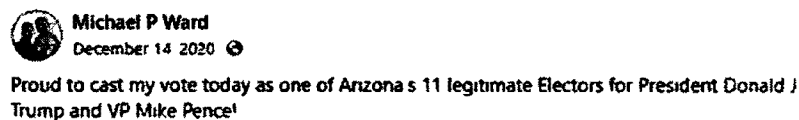
We need to take some action about the 2020 election. I advocate in AZ the legislature decertify the slate of Biden Electors and certify the slate of Trump electors I would hate to go to my grave knowing the electoral vote I cast was not counted.”

vi. MICHAEL WARD (011).

Before voting as a fake elector, **MICHAEL WARD (011)** accompanied his wife, **KELLI WARD (001)**, to Washington D.C., where he posted a picture of Kelli talking to **Unindicted Coconspirator 1**:



Following his vote on December 14, 2020, **MICHAEL WARD (011)** posted to Facebook.com:



As late as May 2022, **MICHAEL WARD (011)** continued to reinforce that the election was stolen, writing on Twitter: "Hey #J6 FU."

Based on the above, and other information reviewed, Defendants and their unindicted coconspirators deceived the public with false claims of election fraud in order to prevent the lawful transfer of the presidency, to keep **Unindicted Coconspirator 1** in office against the will of Arizona's voters, and deprive Arizona voters of their right to vote and have their votes counted. By sending in false

electoral votes, they obtained a benefit under Arizona law by creating the opportunity for Pence to reject the legitimate certified Democratic elector votes for Biden-Harris and declare **Unindicted Coconspirator 1** the winner of the 2020 Presidential election.

Pursuant to A.R.S. § 21-425, the State Grand Jurors find that the offenses described above were committed in Maricopa County, Arizona.

True Bill
(A "True Bill")

KRISTIN K. MAYES
ATTORNEY GENERAL
STATE OF ARIZONA

Dated: 4/23/2024

Nicholas Klingerman
NICHOLAS KLINGERMAN
Assistant Attorney General

Foreperson of the Grand Jury
Foreperson of the Grand Jury

SUPERIOR COURT OF ARIZONA
MARICOPA COUNTY

CR2024-006850-018

04/23/2024

HONORABLE MONICA GARFINKEL

CLERK OF THE COURT
A Higuera
Deputy

IN THE MATTER OF THE

93RD STATE GRAND JURY

KRISTA WOOD

VENUE SET

Present are the above-named Assistant Attorney General and 15 members of the 93rd State Grand Jury

Court Reporter, Kristyn Lobry, is present

Starletta Brown, Foreman, presents to the Court Indictment 93 SGJ 81, a True Bill Attached is one folder containing the minutes and all physical evidence presented to or considered by the State Grand Jury

The Attorney General makes recommendation as to venue

IT IS ORDERED designating Maricopa County as the county of venue for the purpose of trial and all further proceedings

IT IS ORDERED assigning this cause a criminal number

The Attorney General makes recommendation as to process

As to Defendant's 001 through 018,

IT IS FURTHER ORDERED that a Summons issue in lieu of a Warrant to be delivered by the Clerk to the Sheriff

IT IS FURTHER ORDERED that these count(s) remain secret until execution of the Summons

Filed EXHIBITS

KRISTIN K. MAYES
Attorney General
Firm Bar No. 14000

Clerk of the Superior Court
FILED
J. Hockerson, Deputy
05/06/2024 11:36 AM

NICHOLAS KLINGERMAN
State Bar No. 028231
Assistant Attorney General
2005 N. Central Avenue
Phoenix, Arizona 85004
Telephone 602-542-3881
crmfraud@azag.gov

Attorneys for Plaintiff

**IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF MARICOPA**

STATE OF ARIZONA,

Plaintiff,

v.

MARK MEADOWS (018),

Defendant.

Case No: **CR 2024 - 006850 - 018**

93 SGJ 81

**SUMMONS OF THE
STATE GRAND JURY**

An Indictment has been filed on this 23rd day of April, 2024, in this Court, against you, **MARK RANDALL MEADOWS (018)**, charging that in the Superior Court, Maricopa County, Arizona, on or about November 3, 2020 and continuing through on or about January 6, 2021, the crimes of **COUNT 1: CONSPIRACY**, a Class 2 Felony, in violation of A.R.S. § 13-1003, **COUNT 2: FRAUDULENT SCHEMES AND ARTIFICES**, a Class 2 Felony in violation of A.R.S. § 13-2310(A), **COUNT 3: FRAUDULENT SCHEMES AND PRACTICES**, a Class 5 Felony, in violation of A.R.S. § 13-2311, **COUNTS 4-9: FORGERY**, Class 4 Felonies, in violation of A.R.S. § 13-2002(A), have been committed.

YOU ARE HEREBY SUMMONED to appear before this Court to answer the Indictment at the Central Court Building – Lower Level, Court Room 4, 201 W. Jefferson, Phoenix, Arizona 85003 at **8:30 a.m. on May 21, 2024**.

Failure to appear without good cause as summoned will place you in contempt of Court, and a warrant will be issued for your arrest.

Requests for reasonable accommodation for persons with disabilities must be made to

the division assigned to the case by parties at least three (3) judicial days in advance of a scheduled court proceeding and may be done by calling (602) 506-0094. Requests for an interpreter for persons with limited English proficiency must be made to the division assigned to the case by the party needing the interpreter and/or translator or his/her counsel at least ten (10) judicial days in advance of a scheduled court proceeding.

YOU ARE FURTHER ORDERED to appear to be photographed and fingerprinted, prior to the arraignment date above, by the Maricopa County Sheriff's Office, Records and Identification Division, 201 W. Jefferson, West Court Building, 4th Floor, Phoenix, Arizona, between the hours of 7:30 a.m. to 4:30 p.m., Monday through Friday. **An appointment is not necessary; however, if you need more information, please call (602) 876-1047.**

TO BE PROCESSED YOU MUST BRING THIS SUMMONS, SOME FORM OF IDENTIFICATION (i.e., Arizona Driver's License, Arizona Social Services card, Arizona I.D. card, Resident Alien card, or Military I.D. card, **AND** if you are under eighteen (18) years of age, a copy of the minute entry remanding your case to adult court).

GIVEN UNDER MY HAND AND SEAL of said Court this 23 day of April, 2024, by order of the Court.

Defendant's Address:

606 Wind Flower Dr.
Sunset, SC 29685

JEFF FINE
Clerk of the Superior Court

By: 
Deputy Clerk

#12030438

OFFICER'S RETURN

I certify that:

☒ This summons was served by EMAIL ~~certified mail, receipt attached;~~

☒ I personally served this summons;

☐ I personally attempted to serve this summons

on 4/24/24 at 3:55 a.m./p.m. on the 24TH day of APRIL.

Mark Headlows
2024 at EMAIL SERVICE - GEORGE E. GILLAW.COM, Arizona.

If not served, reason: _____

Agency: AZAG

By: [Signature] 453
Deputy Sheriff/Officer Dunes Cope

TO BE COMPLETED BY OFFICER TAKING FINGERPRINTS & PHOTOGRAPH:

Case No.: _____ Date: _____

Time: _____ Location: _____

Officer: _____

Anne Chapman (#025965)
anne@mscclaw.com
Lee Stein (#012368)
lee@mscclaw.com
MITCHELL | STEIN | CAREY | CHAPMAN, PC
2600 North Central Avenue, Suite 1000
Phoenix, AZ 85004
Telephone: (602) 358-0292
Facsimile: (602) 358-0291

George J. Terwilliger III*
P.O. Box 74
Delaplane VA 20144
George@gjt3law.com
**Pro Hac Vice motion pending*

Attorneys for Defendant Mark Meadows

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

STATE OF ARIZONA,)	Case No. CR2024-006850-018
)	
Plaintiff,)	
)	NOTICE OF APPEARANCE OF
v.)	COUNSEL
)	
MARK MEADOWS (18),)	
)	
Defendant.)	
)	

The law firm of Mitchell Stein Carey Chapman, PC and attorney George J. Terwilliger III, enter their notice of appearance on behalf of Defendant Mark Meadows in the above-captioned matter.

//

//

//

1 RESPECTFULLY SUBMITTED this 13th day of May, 2024.

2 MITCHELL | STEIN | CAREY | CHAPMAN, PC

3 By: /s/ Anne Chapman

4 Anne Chapman

5 Lee Stein

6 George J. Terwilliger III*

7 * *Pro Hac Vice motion pending*

8 *Attorneys for Defendant Mark Meadows*

9 **ORIGINAL** of the foregoing **E-FILED**
10 this 13th day of May, 2024 with:

11 Clerk of the Superior Court
12 Maricopa County Superior Court

13 **COPY** of the foregoing
14 **DELIVERED VIA E-FILING**
15 this 13th day of May, 2024 to:

16 Nicholas Klingerman, Esq.
17 Assistant Attorney General
18 Arizona Attorney General's Office
19 2005 N. Central Avenue
20 Phoenix, AZ 85004

21 Attorneys for Plaintiff

22 /s/ B. Wolcott

Anne Chapman (#025965)
anne@mscclaw.com
Lee Stein (#012368)
lee@mscclaw.com
MITCHELL | STEIN | CAREY | CHAPMAN, PC
2600 North Central Avenue, Suite 1000
Phoenix, AZ 85004
Telephone: (602) 358-0292
Facsimile: (602) 358-0291
George J. Terwilliger III*
P.O. Box 74
Delaplane VA 20144
George@gjt3law.com
**Pro Hac Vice motion pending*
Attorneys for Defendant Mark Meadows

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

STATE OF ARIZONA,) No. CR2024-006850-018
)
Plaintiff,) <u>UNOPPOSED</u> MOTION TO
) CONTINUE
v.) -AND-
) <u>UNOPPOSED</u> MOTION FOR
MARK MEADOWS (18),) VIRTUAL APPEARANCE AT
) ORIGINAL ARRAIGNMENT
Defendant.) HEARING
)
) <i>EXPEDITED CONSIDERATION</i>
) <i>REQUESTED</i>
)
) [HONORABLE SHELLIE SMITH]
)

Defendant Mark Meadows, through undersigned counsel, respectfully requests the Court continue the Original Arraignment Hearing (“OAH”), currently scheduled for May 21, 2024 at 8:30 a.m. for a period of two (2) weeks and further respectfully requests the Court permit him to appear virtually at the OAH.

1 Defendant resides in Sunset, South Carolina. The Defense anticipates the OAH
2 will be procedural only and that nothing substantive requiring Defendant's in-person
3 participation will occur. To avoid the expense of traveling from South Carolina to
4 Arizona for a procedural hearing, Defendant respectfully requests he be permitted to
5 appear virtually for the OAH.

6 Prior to filing this Motion, undersigned conferred with Nicholas Klingerman, the
7 Assistant Attorney General assigned to this matter. Mr. Klingerman indicated the State
8 does not oppose this Motion.

9 Defendant has provided the fingerprints to the Maricopa County Sheriff's Office
10 as required.

11 For the foregoing reasons, Defendant requests to continue the OAH, currently
12 scheduled for May 21, 2024 at 8:30 a.m. for a period of two (2) weeks and further
13 requests the Court permit him to appear virtually at the OAH. A form of order is attached
14 for the Court's convenience.

15 RESPECTFULLY SUBMITTED this 13th day of May, 2024.

16 MITCHELL | STEIN | CAREY | CHAPMAN, PC

17 By: /s/ Anne Chapman

18 Anne Chapman

19 Lee Stein

20 George J. Terwilliger III*

21 * *Pro Hac Vice motion pending*

Attorneys for Defendant Mark Meadows

22 **ORIGINAL** of the foregoing **E-FILED**
23 this 13th day of May, 2024 with:

24 Clerk of the Superior Court
25 Maricopa County Superior Court

26 //

27 //

28

COPY of the foregoing
DELIVERED VIA E-FILING
this 13th day of May, 2024 to:

Nicholas Klingerman, Esq.
Assistant Attorney General
Arizona Attorney General's Office
2005 N. Central Avenue
Phoenix, AZ 85004

Attorneys for Plaintiff

/s/ B. Wolcott

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

PROCEEDINGS BEFORE THE 93RD)

STATE GRAND JURY)

IN RE:)

_____)

93 SGJ 81

CR2024-006850-018

2024 MAY 16 PM 2:46

CLERK OF THE
SUPERIOR COURT
FILED
S. KELBAUGH, DEP

Phoenix, Arizona
April 23, 2024

REPORTER'S TRANSCRIPT OF GRAND JURY PROCEEDINGS

SGJ
ORIGINAL

PREPARED BY:
KRISTYN L. LOBRY, RPR
Certified Reporter #50954
(602) 506-1608
kristyn.lobry@jbazmc.maricopa.gov

SUPERIOR COURT OF ARIZONA
MARICOPA COUNTY

CR2024-006850-018 DT

05/16/2024

HONORABLE SHELLIE SMITH

CLERK OF THE COURT
A. Chee
Deputy

STATE OF ARIZONA

NICHOLAS KLINGERMANN

v.

MARK MEADOWS (018)

ANNE M CHAPMAN

COMM. SHELLIE SMITH

MINUTE ENTRY

The Court is in receipt of the Defendant's Motion to Continue.

IT IS ORDERED granting the motion, vacating the Not Guilty Arraignment on 5/21/2024 and resetting the same to 6/7/2024 at 9:00 a.m. before this division.

MAY 16 2024

A. Chee, Deputy

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

STATE OF ARIZONA,

Plaintiff,

v.

MARK MEADOWS (18),

Defendant.

) No. CR2024-006850-018

) **ORDER**

Having before it Defendant Mark Meadows' Motion to Continue Original Arraignment Hearing -and- Motion for Virtual Appearance at the Original Arraignment Hearing, there being no objection from the State, and good cause appearing therefore:

IT IS HEREBY ORDERED granting the Motion.

IT IS FURTHER ORDERED continuing the Original Arraignment Hearing from May 21, 2024 at 8:30 a.m. to June 07, 2024 at 9:00 a.m./p.m.

IT IS FURTHER ORDERED Defendant Mark Meadows may appear virtually at the Original Arraignment Hearing.

DATED this 15 day of May, 2024.



Maricopa County Superior Court

COMMISSIONER SHELLE SMITH

KRISTIN K. MAYES
Attorney General
Firm Bar No. 14000

NICHOLAS KLINGERMANN
State Bar No. 028231
Assistant Attorney General
2005 North Central Avenue
Phoenix, Arizona 85004-1592
Telephone 602-542-3881
crmfraud@azag.gov

Attorneys for Plaintiff

**IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF MARICOPA**

STATE OF ARIZONA,

Plaintiff,

v.

MARK MEADOWS (018),

Defendant.

Case No: CR2024-006850-018

**STATE'S RESPONSE TO MEDIA
CAMERA REQUEST SUBMISSION**

(Assigned to the Honorable Shellie Smith)

The State has no objection to the media request on May 13, 2024 for the arraignment of
June 7, 2024.

RESPECTFULLY SUBMITTED this 17th day of May, 2024.

KRISTIN K. MAYES
ATTORNEY GENERAL

/s/ Nicholas Klingerman
NICHOLAS KLINGERMANN
Assistant Attorney General

ORIGINAL of the foregoing e-filed
this 17th day of May, 2024, with the:

Clerk of the Superior Court
175 W. Madison Street
Phoenix, Arizona 85003

The Honorable Shellie Smith
Maricopa County Superior Court
175 W. Madison Street
Phoenix, Arizona 85003

COPY of the foregoing mailed
this 17th day of May, 2024, to:

Anne Chapman
MITCHELL STEIN CAREY CHAPMAN, PC
2600 North Central Avenue, Suite 1000
Phoenix, Arizona 85004
Attorney for Mark Meadows

/s/ Gilda Martinez
#12087706

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
 IN AND FOR THE COUNTY OF MARICOPA
 PROCEEDINGS BEFORE THE
 93rd STATE GRAND JURY

IN RE:

93 SGJ 81

2024 MAY 28 PM 1:40

SUPREME COURT
 FILED
 T MCCALVIN, DEP

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CR2024-006850-018

Phoenix, Arizona

March 19, 2024

REPORTER'S TRANSCRIPT OF PROCEEDINGS

PREPARED FOR:

ORIGINAL

SGJ

PREPARED BY: CATHERINE L. TURNER, RPR

Certified Reporter #50949



IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
 IN AND FOR THE COUNTY OF MARICOPA
 PROCEEDINGS BEFORE THE
 93rd STATE GRAND JURY

IN RE:

93 SGJ 81

2024 MAY 28 PM 1:43
 SUPERIOR COURT
 FILED
 T MCCALVIN, DEP

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CR2024-006850-018

Phoenix, Arizona
 March 25, 2024

REPORTER'S TRANSCRIPT OF PROCEEDINGS

PREPARED FOR:

ORIGINAL

SGJ

PREPARED BY: CATHERINE L. TURNER, RPR
 Certified Reporter #50949

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF MARICOPA

2024 MAY 28 PM 1:45

SUPREME COURT
THERESA L. LEP

PROCEEDINGS BEFORE THE 93rd
STATE GRAND JURY

IN RE:

[REDACTED]

93 SGJ 81

[REDACTED]

CR 2024-006850-018

REPORTER'S TRANSCRIPT OF PROCEEDINGS

Phoenix, Arizona
February 20, 2024

1:16 p.m.

GJT

ORIGINAL

TREVA B. COLWELL, RPR
Certified Reporter
(Arizona No. 50275)

IN AND FOR THE COUNTY OF MARICOPA

PROCEEDINGS BEFORE THE 93rd
STATE GRAND JURY

IN RE:

93 SGJ 81

CR 2024-006850-018

REPORTER'S TRANSCRIPT OF PROCEEDINGS

Phoenix, Arizona
April 1, 2024

9:01 a.m.

GJT

ORIGINAL

TREVA B. COLWELL, RPR
Certified Reporter
(Arizona No. 50275)

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF MARICOPA

CLERK OF THE
SUPERIOR COURT
FILED
A. HIGLERA, DEP
24 MAY 29 PM 5:00

PROCEEDINGS BEFORE THE 93rd)	
)	STATE GRAND JURY
ARIZONA STATE GRAND JURY)	
IN RE:)	93rd SGJ 81
)	
-----)	CR 2024-006850-018
)	
)	VENUE: MARICOPA COUNTY
)	
Defendant.)	
-----)	

Phoenix, Arizona

January 16, 2024

REPORTER'S TRANSCRIPT OF PROCEEDINGS
STATE GRAND JURY PROCEEDINGS
(AFTERNOON SESSSION)

Lisa A. Bradley, CSR #9938, RPR
Certified Reporter
Certificate No. 50442

(ORIGINAL)

SGJ

CR2024-006850-018

24 MAY 29 PM 5:00

CLERK OF THE
SUPERIOR COURT
FILED
A HIGLEY, DEP

REPORTER'S TRANSCRIPT OF PROCEEDINGS

PREPARED BY:
LORI L. THIELMANN, CR, RPR
Certified Reporter #50877
lori.thielmann@jbazmc.maricopa.gov

1 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

2 IN AND FOR THE COUNTY OF MARICOPA

3
4 PROCEEDINGS BEFORE THE 93rd)
5 STATE GRAND JURY)

6 IN RE:)

) No. 93 SGJ 81

7) CR2024-006850-018
8)
9)

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12
13
14
15
16 Phoenix, Arizona

17 February 26, 2024
18 (Morning Session)

19 REPORTER'S TRANSCRIPT OF STATE GRAND JURY PROCEEDINGS
20
21

22 **SGJT**

23 Prepared for: (Original)

24 Reported by: Robin G. Lawlor, RMR, CRR, FCRR
25 Certified Court Reporter 50851

CLERK OF THE
SUPERIOR COURT
FILED
A HIGLE, A. DEP
24 MAY 29 PM 5:00

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

CLERK OF THE
SUPERIOR COURT
FILED
A HIGLEY, A. DEP
24 MAY 29 PM 5:00

PROCEEDINGS BEFORE THE 93rd
STATE GRAND JURY

IN RE:

) No. 93 SGJ 81

) CR2024-006850-018

Phoenix, Arizona

February 26, 2024

REPORTER'S TRANSCRIPT OF STATE GRAND JURY PROCEEDINGS

SGJT

Prepared for: (Original)

Reported by: Robin G. Lawlor, RMR, CRR, FCRR
Certified Court Reporter 50851

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF MARICOPA

24 MAY 29 PM 5:00

CLERK OF THE
SUPERIOR COURT
FILED
ANGELA DEP

PROCEEDINGS BEFORE THE 93rd)	
)	STATE GRAND JURY
ARIZONA STATE GRAND JURY)	
IN RE:)	93rd SGJ 81
)	
-----)	CR 2024-006850-018
)	
)	VENUE: MARICOPA COUNTY
)	
Defendant.)	
-----)	

Phoenix, Arizona

March 11, 2024

REPORTER'S TRANSCRIPT OF PROCEEDINGS
STATE GRAND JURY PROCEEDINGS

Lisa A. Bradley, CSR #9938, RPR
Certified Reporter
Certificate No. 50442

(ORIGINAL)

SGJ

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF MARICOPA

CLERK OF THE
SUPERIOR COURT
FILED
A HILBERT, DEP
24 MAY 29 PM 5:00

PROCEEDINGS BEFORE THE 93rd)	
)	STATE GRAND JURY
ARIZONA STATE GRAND JURY)	
IN RE:)	93rd SGJ 81
)	
-----)	CR 2024-006850-018
)	
)	VENUE: MARICOPA COUNTY
)	
Defendant.)	
-----)	

Phoenix, Arizona

March 18, 2024

REPORTER'S TRANSCRIPT OF PROCEEDINGS
STATE GRAND JURY PROCEEDINGS

Lisa A. Bradley, CSR #9938, RPR
Certified Reporter
Certificate No. 50442

(ORIGINAL)

SGJ

24 MAY 29 PM 5:00

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF MARICOPA

PROCEEDINGS BEFORE THE 93rd
ARIZONA STATE GRAND JURY

RE:

)
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) 93 SGJ 81
)
) CR2024-006850-018
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REPORTER'S TRANSCRIPT OF PROCEEDINGS
STATE GRAND JURY PROCEEDINGS

April 8, 2024
Phoenix, Arizona

Vanessa Gartner, RPR
Certified Reporter
Arizona No. 50601

SGJT
ORIGINAL

MAY 29 2024 5 00pm

1

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF MARICOPA
PROCEEDINGS BEFORE THE 93rd STATE GRAND JURY

ARIZONA STATE GRAND JURY
IN RE:

93 SGJ 81

CR2024-006850-018

Phoenix, Arizona
April 15, 2024

REPORTER'S TRANSCRIPT OF PROCEEDINGS
STATE GRAND JURY PROCEEDINGS

PREPARED FOR:
ORIGINAL
SGJT

PREPARED BY: Kristine M. Mayo, RPR, CRR, CRC
Certified Court Reporter #50958
kristine.mayo@JBAZMC.maricopa.gov

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF MARICOPA

24 MAY 29 PM 5:00

CLERK OF THE
SUPERIOR COURT
FILED
A HIGDONA.DEP

PROCEEDINGS BEFORE THE 93rd)	
)	STATE GRAND JURY
ARIZONA STATE GRAND JURY)	
IN RE:)	93rd SGJ 81
)	
-----)	CR 2024-006850-018
)	
)	VENUE: MARICOPA COUNTY
)	
Defendant.)	
-----)	

Phoenix, Arizona

January 16, 2024

REPORTER'S TRANSCRIPT OF PROCEEDINGS
STATE GRAND JURY PROCEEDINGS

Lisa A. Bradley, CSR #9938, RPR
Certified Reporter
Certificate No. 50442

(ORIGINAL)

SGJ

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF MARICOPA

PROCEEDINGS BEFORE THE 93RD)
STATE GRAND JURY)
IN RE:) 93 SGJ 81
)
) CR2024-006850-018
)

Phoenix, Arizona
January 29, 2024

CLERK OF THE
SUPERIOR COURT
FILED
D MERKLING, DEP
2024 MAY 30 PM 1:00

REPORTER'S TRANSCRIPT OF GRAND JURY PROCEEDINGS

SGJ
ORIGINAL

PREPARED BY:
KRISTYN L. LOBRY, RPR
Certified Reporter #50954
(602) 506-1608
kristyn.lobry@jbazmc.maricopa.gov

CLERK OF THE
SUPERIOR COURT
FILED
D. MERKLING, DEP
2024 MAY 30 PM 1:13

IN THE SUPERIOR COURT OF ARIZONA
IN AND FOR THE COUNTY OF MARICOPA

PROCEEDINGS BEFORE THE 93RD
MARICOPA COUNTY GRAND JURY
IN RE:

93 SGJ 81

CR2024-006850-018

Phoenix, Arizona
March 4, 2024

REPORTER'S TRANSCRIPT OF PROCEEDINGS

SGJT

Luz Franco, RMR, CRR, CR No. 50591

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF MARICOPA

PROCEEDINGS BEFORE THE 93RD)
STATE GRAND JURY)
IN RE:) 93 SGJ 81
)
) CR2024-006850-018
)
)
)

Phoenix, Arizona
April 22, 2024

CLERK OF THE
SUPERIOR COURT
FILED
D. MERKLING, DEP
2024 MAY 30 PM 12:53

REPORTER'S TRANSCRIPT OF GRAND JURY PROCEEDINGS

SGJ
ORIGINAL

PREPARED BY:
KRISTYN L. LOBRY, RPR
Certified Reporter #50954
(602) 506-1608
kristyn.lobry@jbazmc.maricopa.gov

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF MARICOPA

PROCEEDINGS BEFORE THE 93RD)
STATE GRAND JURY)
IN RE:) 93 SGJ 81
)
) CR2024-006850-018
)
-----)

Phoenix, Arizona
April 9, 2024

2024 MAY 30 PM 12:56
D MERKLING, DEP
FILED
CLERK OF THE
SUPERIOR COURT

REPORTER'S TRANSCRIPT OF GRAND JURY PROCEEDINGS

SGJ
ORIGINAL

PREPARED BY:
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IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF MARICOPA

PROCEEDINGS BEFORE THE 93RD)
STATE GRAND JURY)
IN RE:) 93 SGJ 81
)
) CR2024-006850-018
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Phoenix, Arizona
January 22, 2024

CLERK OF THE
SUPERIOR COURT
FILED
D MERKLING, DEP
2024 MAY 30 PM 12:57

REPORTER'S TRANSCRIPT OF GRAND JURY PROCEEDINGS

SGJ
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IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF MARICOPA

24 MAY 29 PM 5:00

CLERK OF THE
SUPERIOR COURT
FILED
A. HIGDON, DEP

PROCEEDINGS BEFORE THE 93rd)	
)	STATE GRAND JURY
ARIZONA STATE GRAND JURY)	
IN RE:)	93rd SGJ 81
)	
-----)	CR 2024-006850-018
)	
)	VENUE: MARICOPA COUNTY
)	
Defendant.)	
-----)	

Phoenix, Arizona

April 16, 2024

REPORTER'S TRANSCRIPT OF PROCEEDINGS
STATE GRAND JURY PROCEEDINGS
(AFTERNOON SESSSION)

Lisa A. Bradley, CSR #9938, RPR
Certified Reporter
Certificate No. 50442

(ORIGINAL)

SGJ

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IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

STATE OF ARIZONA,

Plaintiff,

v.

**JACOB HOFFMAN (004),
JAMES LAMON (006),
BORIS EPSHTEYN (014),
JENNA ELLIS (015),
MICHAEL ROMAN (017),
MARK MEADOWS (018),**

Defendants.

Cause No. **CR2024006850-004**
CR2024006850-006
CR2024006850-014
CR2024006850-015
CR2024006850-017
CR2024006850-018

**PLAINTIFF'S RULE 15.1
INITIAL DISCLOSURE**

Hon. Daniel G. Martin

The State, pursuant to Arizona Rule of Criminal Procedure 15.1, makes available the following material and information. All of the materials subject to disclosure, presently in the State's possession, are referenced in this document. Additional disclosure, if any, will be made available as received, in accordance with Rule 15.6. Any such disclosure may be used in the State's case-in-chief or as rebuttal

evidence in this case.

1. Witnesses, Rule 15.1(b(1))

State witnesses include, but are not limited to the following persons:

AGO Special Investigations Section

1. SA Jeff Ignowski #475
2. SA William Knuth #460
3. SSA John Hillman #469
4. Chief James Cope #453
5. Analyst Brooke Brown

Witnesses

6. Bill Gates, Former Member–Maricopa County Board of Supervisors
7. Jack Sellers, Former Member–Maricopa County Board of Supervisors
8. Steve Chucri, Former Member–Maricopa County Board of Supervisors
9. Clint Hickman, Former Member–Maricopa County Board of Supervisors
10. Gregory Jacob, Former Counsel to Vice President Mike Pence
11. Russell Bowers, Former Speaker of the House–AZ House of Representatives
12. Justin Clark, Former Trump Presidential Campaign Official
13. Brian Seitchik, Former Trump Presidential Campaign Official
14. William Stepien, Former Trump Presidential Campaign Manager
15. Cassidy Hutchinson, Former Aide to Mark Meadows
16. Doug Ducey, Former Governor of Arizona
17. Jamie Fleet, Former Advisor to Former Speaker Nancy Pelosi

18. Vincent Leach, Former Arizona State Senator

19. Kenneth Chesebro, Former Attorney for Trump Presidential Campaign

If a witness becomes unavailable pursuant to Arizona Rule of Evidence 804(a), the State will attempt to introduce prior statements under Arizona Rules of Evidence 803(24) and 804(b)(5).

Interviews of any of the above referenced witnesses, or other witnesses identified through the State's disclosure, will be arranged and attended by the State. The State requests the defense notify the State, in writing, as to which witnesses will be interviewed, dates and times available for the interviews, and how long the interviews are expected to take.

2. *Defendants' Statements, Rule 15.1(b)(2)*

The State will use any such statements whether recorded, summarized, transcribed, referenced or alluded to in the disclosure materials.

3. *Law Enforcement Reports, Rule 15.1(b)(3)*

The State will use any such reports or supplements, as well as information and materials referenced therein.

4. *Experts, Rule 15.1(b)(4)*

Examination notes made by experts listed shall be provided after written request. Additional names and materials will be disclosed as they become known. The State may use any such expert or materials.

Additionally, any law enforcement officer listed in the disclosure materials may be called as an expert witness with respect to an area within the officer's training and

experience, including expert knowledge of any area pertinent to this case.

5. *Papers, Documents, Photographs and Tangible Objects, Rule 15.1(b)(5)*

All items in Rule 15.1(b)(5) are listed below with other disclosure. Upon request, the State will arrange and attend the inspection of materials referenced in the disclosure materials. The State requests the defense notify the State, in writing, as to which items they request to inspect, dates and times available for the inspection, and how long the inspection is expected to take.

6. *Prior Felony Convictions of Defendants, Rule 15.1(b)(6)*

The State will provide documentation of any prior felony convictions for these defendants, alleged in a prior convictions allegation, that the State intends to use as evidence at the trial or sentencing phase of the case. The State reserves the right to supplement this information should additional material become available to the State.

7. *Prior Acts, Rule 15.1(b)(7)*

The State's intent to use prior or other acts may change depending on disclosed defenses and on the material revealed during interviews of defense witnesses, and/or if new facts arise in the discovery process. If either of these scenarios should occur, the State will notify defense counsel and file a formal 404(b) Notice and Motion.

8. *Brady Material, Rule 15.1(b)(8)*

To the extent material covered by Rule 15.1(b)(7) exists, it is included within the State's disclosure. The State does not possess additional *Brady* impeachment material.

The State will disclose within thirty days prior to trial in Superior Court any prior felony convictions and/or misdemeanor convictions involving dishonesty, which are

contained within ACJIS records available to the Arizona Attorney General's Office, of non-law enforcement witnesses disclosed by the State.

9. *Electronic Surveillance, Rule 15.1(b)(9)*

Defendants were not subject to electronic surveillance.

10. *Search Warrant, Rule 15.1(b)(10)*

Search warrants were executed in this case.

11. *Informant, Rule 15.1(b)(11)*

There is no informant involved in this case whose existence or identity the State is required to disclose pursuant to Rule 15.4(b)(2) of the Arizona Rules of Criminal Procedure.

12. *Disclosure Materials*

The following disclosure materials have been uploaded to the AG Fileshare server and are available for downloading:

EXHIBITS:

BATES No.:

REPORTS

SIS Supplement 1 (Steve Chucri)	000001-000007
SIS Supplement 2 (Wilinchik and Bartness ATT Subpoenas)	000008-000009
SIS Supplement 3 (Jack Sellers)	000010-000015
SIS Supplement 4 (Bill Gates)	000016-000021
SIS Supplement 5 (Clint Hickman)	000022-000027
SIS Supplement 6 (Safsten Email Subpoena)	000028-000030
SIS Supplement 7 (Safsten Cell Phone SW)	000031-000033
SIS Supplement 8 (Hoffman TMobile Results)	000034-000036
SIS Supplement 9 (Maricopa County Subpoena Production)	000037-000039
SIS Supplement 10 (SWs)	000040-000042
SIS Supplement 13 (Christine Ferreiria Subpoena)	000049-000051
SIS Supplement 14 (Aaron Green Subpoena)	000052-000054
SIS Supplement 15 (Josh Offenhartz Subpoena)	000055-000057
SIS Supplement 16 (Kelli and Michael Ward Subpoena)	000058-000059

SIS Supplement 17 (Wilinchik & Bartness ATT Subpoenas)	000060-000063
SIS Supplement 18 (Kelli Ward Subpoena)	000064-000066
SIS Supplement 19 (Kelly Townsend Subpoena)	000067-000069
SIS Supplement 20 (Jason Miller Subpoena)	000070-000072
SIS Supplement 21 (Lee Miller)	000073-000076
SIS Supplement 22 (Kelly Townsend)	000077-000081
SIS Supplement 26 (Rusty Bowers Interview 2)	000082-000085
SIS Supplement 27 (Greg Jacob)	000086-000088
SIS Supplement 28 (Judge Snow Documents)	000089-000092

ANTHONY KERN

1-26-21 Kern tweet about refusal to hand over records about J6	002750
12-7-23 Kern tweet refuses to cooperate with AZ GOP	002751
12-17-20 Kern retweet about no president elect	002752
12-17-20 Kern tweet calling Ducey and Bowers to decertify	002753
12-17-20 Kern tweet calling on Ducey and Bowers	002754
12-23-20 Kern tweet about filing a amicus brief	002755
12-30-20 Kern tweet saying he will be in DC on J6	002756
12-31-20 Kern tweet calling for Pence to decertify	002757
A Kern Exhibits	002758-002792
Anthoney Kern Interview 12 15 2020	002793
Anthony Kern Speaks at Stop the Steal in DC on Jan 6 th	002794
AZ Republic front page abt Kern at US capitol on J6	002795
CNN Speaks to Anthony Kern 2023	002796
Dec 14 Joint Resolution to accept fake electors	002797
Epoch Times Kern 3 4 2021	002798
Hoffman email to Pence staffer	002799
Kern 2024 election ad for US Congress	002800
Kern epoch 2	002801
Kern Epoch times for 3 4 2024	002802
Kern FB	002803
Kern on CNN	002804
Kern pic at the J6 capitol steps	002805
Kern speech	002806
Kern won't answer 3 4 2024	002807
Kern would not answer reporters ask about DOJ	002808
Twitter person asking Kern if pic is him at J6	002809

BILL GATES

Bill Gates Interview 10-9-23	002810
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BRIAN SEITCHIK

Dec 11th Email from Josh Findlay to Chesebro etc.	002811-002812
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2020-12-11 - 1850 - Chesebro sends Findlay and Roamn Draft AZ...	002813-002814
2020-12-12 - 1047 - Reg Pol Director Brian Seitchik forwards...	002815-002817
2020-12-12 - 1830 - Chesebro e-mail to AZ noting Guiliani says ...	002818-002863
2020-12-12 - 1942 - E-mail from Kelli Ward on AZ status	002864-002866
2020-12-12 - 1759 - AZ update from Thomas Lane	002867-002869
Snip from Ronna McDaniel's J6 Depo	002870

CASSIDY HUTCHINSON

Cassidy Hutchinson Int 1 3-26-24	002871
Cassidy Hutchinson Int 2 3-26-24	002872

CHRISTINA BOBB

Azmirror.com	002873
Christina Bobb NYT story	002874-002877
Christina Bobb to Mike Roman on 12-14 Plan (written 12-12-20)	002878-002879
Youtube.com	002880

CLINT HICKMAN

Clint Hickman Interview 10-9-26	002881
Clint Hickman WAPO Interview	002882
Giuliani VM to Hickman circa 11-30-20	002883

GREG JACOB

Greg Jacob depo	002884-003111
Greg Jacob Interview 2-23-24	003112
Greg-jacob-jan-5-memo	003113-003115
J6h-greg-jacob-testimony-61622	003116-003118

GREG SAFSTEN

2020-12-10 1219 KC WRITES GREG SAFSTEN OF AZ IN RES...	003119-003119
2020-12-10 1221 KC reports e-mail to Safsten bounced back	003120-003121
2020-12-10 1221 Safsten e-mail bounces back	003122-003124
2020-12-10 1234 E-MAIL FROM EPSHTYN TO CHESEBRO...	003125-003127
2020-12-10 1434 CHESEBRO E-MAIL TO AZ WITH DRAFT...	003128-03129
2020-12-10 1459 Chesebro copies Wilenchik on e-mail...	003131
Azmirror.com	003132
Blake Masters has hired two 'fake electors' as campaign staffers	003133-003137
Elector Exhibits (1 st 12pgs)	003138-003149
Greg Safsten	003150

JACK SELLERS

Jack Sellers Interview 10-9-23	003151
Jack Sellers Text Messages Dec 24 into 2021	003152-003164

JACK WILENCHIK

ATT Results for Jun 2023 to Jan 2024 Calls

ATT Records Key	003165-003181
Declaration 3855883	003182
Original 20240206-173041306	003183
ReportAU 3855883 Cellphone	003184-003402
ReportAU 3855883	003403-003557
ReportCT 3855883 Subscriber Info	003558
ReportCT 3855883	003559-003560
ReportICDR 3855883 International Calls	003561
ReportICDR 3855883	003562
ReportLandline 3855883 Wireline	003563-003582
ReportLandline 3855883	003583-003597
Wilenchik Cellphone Log June 2023 to Jan 2024	003598-003816
Jack Wilenchik calls to Czech Republic	003917
Jack Wilenchik Wired line Phone Logs June 20 2023 to Jan 24 2...	003918-003937

JAKE HOFFMAN

AZ Central Story Rep. Jack Hoffman asked Pence to not accept ...	003938-003941
Elector Exhibits (1 st 12pgs)	003942-003953
Hoffman dodges	003954
Hoffman email to Pence staffer	003955
Hoffman letter to Pence 1	003956
Hoffman letter to Pence 2	003957
Hoffman on twitter	003958
Hoffman Story	003959
Hoffman video for SGJ 3-4-2024	003960
MSNBC Alex Wagner story about Jake Hoffman Letter	003961
Stonewalldemsaz.org	003962
CNN.com	003963
Defendyourvotingrights.org	003964
USAtoday.com	003965

JAMES TROUPIS

3.1.24 Redacted Troupis Settlement_Redacted	003966-003969
Redacted Troupis Privilege Log	003970-004236
Troupis 008910 – Troupis 010348	004237-005675

JASON MILLER

Jason Miller Interview 3-22-24	005676
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JENNA ELLIS

Ellis Initial Bar complaint (May '22)	005677-005719
Ellis 2 nd Bar Complaint in Colorado (late-'23)	005720-005853
Ellis New Bar Complaint (Jan 24)	005854-005870
Jenna Ellis w Rudy Giuliani	005871

JIM LAMON

Jim Lamon 01 30 2022 Interview Contingency	005872
Jim Lamon explains elector role in news story contingency	005873
Jim Lamon Interview 3-26-24	005874
Jim Lamon news story Jan 31 2022 Contingency	005875
Lamon Exhibits	005876-005900
Lamon's Lame Excuse	005901
Roselawgroupreporter.com	005902
Azcentral.com	005903

JOHN EASTMAN

Eastman asks to be on pardon list	005904
Testimony at Cali Bar hearing	005905-006108

JOSH FINDLAY

Findlay J6 Depo	006109-006198
Josh Findlay (12-10-20) email on electors	006199-006200

JUDGE MICHAEL LUTTIG

Luttig statement to J6 Committee	006201-006206
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JUSTIN CLARK

2020-12-10 - 1727 - JUSTIN CLARK SAYS GO GET EM KEN	006207
2020-12-10 - 1853 - KEY THREAD WITH MORGAN ON RAT...	006208-006217
2020-12-11 - 1301 - Chesebro e-mail to Troupis with draft press ...	006218-006219
Justin Clark Interview 3-26-24	006220
Boris telling everyone press release on hold until mayor and DJT...	006220-006224

KELLI WARD

2-20CV02321_DocketEntry_12-02-2020_1	006225-006277
5-24 Ward v. Jackson	006278-006296
25-30 Legal Cover Email Chain	006297-006301
AA Ward Phone Log-Call Data	006302-006415
AA Ward Phone Log-Sheet1	006416-006417
AA Ward Phone Log-Sheet2	006418-006422
CNN Article	006423-006432
Gohmert & K Ward etc. vs Pence (Dec. '20)	006433-006460
K Ward 12 1 2020	006461

Kelli Ward & electors – GOP tweets	006462
Kelli Ward & fake electors pray	006463
Kelli Ward (States United) summary of J6 materials	006464-006486
Kelli Ward book Justified	006487-006581
Kelli Ward Communications with Electors	006582-006605
Kelli Ward Facebook 12 15 2020	006606
Kelli Ward J6 Depo	006607-006674
Kelli Ward texts with Supervisor Steve Chucri	006675-006691
Kelli Wards call log 2023 to 2024-Sheet1	006692-006742
Kelli Wards call log 2023 to 2024-Sheet2	006743-006802
Kelli Wards call log 2023 to 2024-Sheet3	006803
Kelli Wards call log 2023 to 2024-Sheet4	006804
Kelli Ward & electors—GOP tweet	006805
KW 2020-12-12 -1047 - REG POL DIRECTOR SEITCHIK FWS...	006806-006808
KW AZGOP State of the Race Update_12.28.2020	006809
KW AZGOP tweet 12.28.2020	006810
KW Calls with Meadows	006811
KW Docs	006812-006814
KW Oh Yes	006815
P5 Treasonous Email	006816
P31-36	006817-006821
Page 3-4 Wilenchik	006822-006823
So does doctor Kelli Ward	006824
Ward & Meadows Communication Timeline	006825-006829
Ward Facebook about losing lawsuit	006830

KELLY TOWNSEND

Kelly Townsend Call #1	006831
Kelly Townsend Call #2	006832
Kelly Townsend Phone Log 2023-2024	006833-007549

KEN CHESEBRO

Chesebro Discovery (provided by him)

2020-09-23 - Atlantic - The Election the Could Break America	007550-007583
2020-10-30 - Politico - Trump and Biden Temas Prep for Elec...	007584-007592
2020-11-04 - Rick Perry text	007593-007596
2020-11-05 - Donald Trump Jr text	007597-007601
2020-11-05 - Mark Levin tweet	007602
2020-11-06 - Biggs-Meadows texts	007603-007605
2020-11-12 - Newt Gingrich text	007606-007608
2020-11-17 - 0900 - setting up conference call	007609
2020-11-17 - 0905 - setting up conference call	007610
2020-11-17 - 2200 - draft of Chesebro memo on real deadline	007611-007615

2020-11-17 - 2320 - cover e-mail to Nov 17 draft memo	007616
2020-11-18 - CHESEBRO MEMO ON JAN 6 AS REAL D...	007617-007623
2020-11-23 - CHESEBRO E-MAIL ON STATE NOT HAV...	007624-007626
2020-11-25 - 1545 - E-MAIL FROM TROUPIS TO CLARK...	007627
2020-11-25 - 1607 - Clark response to Troupis thanking him	007628
2020-12-06 - 0115 - CHESEBRO MEMO ON USING ALT E...	007629-007634
2020-12-07 - 0115 - cover e-mail to Troupis with memo	007635
2020-12-07 - 1906 - followup to Troupis on circulating memo	007636-007637
2020-12-07 - 2052 - E-MAIL CHAIN STARTING WITH TRO...	007638-007644
2020-12-08 - 0115 - E-MAIL TO TROUPIS ON ELECTORS...	007645-007647
2020-12-08 - 0958 - e-mails with Troupis on TX case	007648-007651
2020-12-08 - 1227 - e-mail thread on Texas case	007652-007653
2020-12-08 - 1310 - FOLLOWUP WITH TROUPIS	007654-007657
2020-12-08 - 1843 - E-MAILS WITH TROUPIS ON CALL...	007658-007659
2020-12-08 - 1914 - E-MAILS WITH JACK WILENCIK	007660-007662
2020-12-08 - 2129 - E-MAIL TO TROUPIS ON NEED TO F...	007663
2020-12-09 - 0003 - e-mail to Bock	007664-007667
2020-12-09 - 1427 - Chesebro corr with WI GOP	007668-007669
2020-12-09 - 1427 - more e-mails with WI GOP	007670-007671
2020-12-09 - 2236 - Chesebro e-mail to Austin Browning	007672
Chesebro to states Dec 13, 2020	
Chesebro coordinates w AZ	007673-007674
Chesebro coordinates w GA	007675-007677
Chesebro coordinates w NM	007678
Chesebro coordinates w NV 1	007679-007680
Chesebro coordinates w NV 2	007681-007683
Chesebro coordinates w NV 3	007684-007686
Chesebro coordinates w PA	007687-007688
Chesebro coordinates w WI	007689-007691
March 8 Discovery – 282 curated PDFs	
2020-09-23 - Atlantic - The Election that Could Break America	007692-007725
2020-10-30 - Politico - Trump, Biden Teams Prep for Election...	007726-007734
2020-11-04 - Rick Perry text	007735-007738
2020-11-05 - Donald Trump Jr text	007739-007743
2020-11-05 - Mark Levin tweet	007744
2020-11-06 - Biggs-Meadows texts	007745-007747
2020-11-12 - Newt Gingrich text	007748-007750
2020-11-17 - 0900 - setting up conference call	007751
2020-11-17 - 0905 - setting up conference call	007752
2020-11-17 - 2200 - draft of Chesebro memo on real deadline	007753-007757
2020-11-17 - 2320 - cover e-mail to Nov 17 draft memo	007758
2020-11-18 - CHESEBRO MEMO ON JAN 6 AS REAL DE...	007759-007765
2020-11-23 - CHESEBRO E-MAIL ON STATE LEGISLAT...	007766-007768

2020-11-25 - 1545 - E-MAIL FROM TROUPIS TO CLARK...	007769
2020-11-25 - 1607 - Clark response to Troupis thanking him	007770
2020-12-06 - 0115 - CHESEBRO MEMO RE ALTERNATE...	007771-007776
2020-12-07 - 0115 - cover e-mail to Troupis with memo	007777
2020-12-07 - 1906 - followup to Troupis on circulating memo	007778-007779
2020-12-07 - 2052 - E-MAIL CHAIN STARTING WITH TR...	007780-007786
2020-12-08 - 0115 - E-MAIL TO TROUPIS ON ELECTORS...	007787-007789
2020-12-08 - 0958 - e-mails with Troupis on TX case	007790-007793
2020-12-08 - 1227 - e-mail thread on Texas case	007794-007795
2020-12-08 - 1310 - FOLLOWUP WITH TROUPIS	007796-007799
2020-12-08 - 1843 - E-MAILS WITH TROUPIS ON CALL...	007800-007801
2020-12-08 - 1914 - E-MAILS WITH WILENCIK	007802-007804
2020-12-08 - 2129 - E-MAIL TO TROUPIS TO FLIP STATES	007805
2020-12-09 - 0003 - e-mail to Bock that electors will vote Dec...	007806-007809
2020-12-09 - 1427 - Chesebro correspondence with Wisconsin...	007810-007811
2020-12-09 - 1427 - more e-mails with WI GOP	007812-007813
2020-12-09 - 2236 - Chesebro e-mail to Browning	007814
2020-12-09 - 2236 - e-mails on links to 2016 certificates	007815
2020-12-09 - 2240 - Chesebro cover e-mail for Dec 9	007816
2020-12-09 - 2240 - CHESEBRO LOGISTICS MEMO	007817-007822
2020-12-10 - 1007 - TROUPIS E-MAIL TO CHESEBRO	007823
2020-12-10 - 1040 - FIRST CONTACT WITH CLARK	007824-007825
2020-12-10 - 1101 - e-mail from Epshtyn	007826-007828
2020-12-10 - 1212 - Justin Clark explains what RPD means	007829-007831
2020-12-10 - 1219 - KC WRITES GREG SAFSTEN	007832-007833
2020-12-10 - 1221 - e-mail to Safsten bounced back	007834-007835
2020-12-10 - 1221 - Safsten e-mail bounces back	007836-007838
2020-12-10 - 1234 - E-MAIL FROM EPSHTYN TO CHESE...	007839-007841
2020-12-10 - 1311 - e-mails with Wilenchik	007842-007846
2020-12-10 - 1329 - CHESEBRO TO REVIEW DRAFT CERT	007847-007851
2020-12-10 - 1416 - CHESEBRO EDITS ON WI PAPERS	007852-007858
2020-12-10 - 1419 - CHESEBRO EMAIL TO CLARK	007859-007862
2020-12-10 - 1422 - Chesebro asks Nick Trainor for more info	007863
2020-12-10 - 1434 - CHESEBRO E-MAIL TO AZ	007864-007865
2020-12-10 - 1436 - Epshtyn assignment to coordinate with st...	007866-007868
2020-12-10 - 1458 - Chesebro answers Troupis questions	007869-007875
2020-12-10 - 1459 - copies Wilenchik on e-mail to Safsten	007876
2020-12-10 - 1503 - Chesebro additional e-mail to Troupis	007877-007880
2020-12-10 - 1530 - Chesebro e-mail to Trainor	007881-007882
2020-12-10 - 1655 - e-mail agreeing on pre-Dec 14 press release	007883-007884
2020-12-10 - 1700 - elector info from Nick Trainor	007885
2020-12-10 - 1701 - E-MAILS WI GOP WITH REVISED FO...	007886-007888
2020-12-10 - 1706 - Chesebro e-mail to Nick Trainor	007889

2020-12-10 - 1712 - Chesebro writes Trainor	007890
2020-12-10 - 1719 - Jason Miller asks about identifying people	007891
2020-12-10 - 1724 - KEN ANSWERS MILLER	007892-007893
2020-12-10 - 1727 - CLARK SAYS GO GET EM KEN	007894
2020-12-10 - 1731 - E-MAIL SUGG ADVANCE PRESS RE...	007895-007897
2020-12-10 - 1755 - INTRODUCTORY E-MAIL TO GA	007898-007899
2020-12-10 - 1759 - INTRODUCTORY E-MAIL TO MI	007900-007901
2020-12-10 - 1800 - EPSHTYN E-MAIL INTRODUCING...	007902-007904
2020-12-10 - 1810 - CHESEBRO E-MAIL TO GUILIANI	007905-007908
2020-12-10 - 1814 - CHESEBRO E-MAIL TO GUILIANI	007909-007910
2020-12-10 - 1827 - Chesebro e-mail to DeGraffenreid	007911-007912
2020-12-10 - 1851 - Chesebro e-mail to Tom King	007913-007915
2020-12-10 - 1853 - KEY THREAD WITH MORGAN	007916-007925
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U.S. Pays Costa Rica to Hire More Female Cops as Police at H...	023203-023209
Virtual Travel Talk Close to Home Destinations with GLOBU...	023210-023213
We make it easy to follow the new Congress	023214-023220
Welcome to Apres Cybe After-Hour Deals	023221-023222
We've updates our Terms of Use	023223-023224
William G. just messaged you	023225
William G. wants to join your network	023226
Your Dropbox needs more space	023227
Your Fry's order is confirmed for December 6	023228-023230
Your Instacart order receipt	023231-023236
Your order is ready for in-store pickup at Gilbert Gateway!...	023237-023240
Your password has been updated successfully	023241-023242
Your Receipt #123933 from AZ Jolly Jumpers Party Rentals-...	023243-023244
Entire Gmail Return	
greg***@gmail.com.846745226756.AccessLogAc4bea530a	023245
greg***@gmail.com.846745226756.AccessLogAcfb37605d	023246
greg***@gmail.com.846745226756.AccessLogActivity...	023247
greg***@gmail.com.846745226756.AccessLogActivity...	023248
greg***@gmail.com.846745226756.Calendar.Ca0f77c79b	023249
greg***@gmail.com.846745226756.Calendar.Calendars_...	023250
greg***@gmail.com.846745226756.Calendar.Use799869c	023251
greg***@gmail.com.846745226756.Calendar.UserSettings...	023252
greg***@gmail.com.846745226756.Contacts.Co3fb005e8	023253
greg***@gmail.com.846745226756.Contacts.Contacts_001	023254
greg***@gmail.com.846745226756.Drive.Drive9f53aa37	023255
greg***@gmail.com.846745226756.Drive.DriveFiles_001	023256
greg***@gmail.com.846745226756.DriveAssoci0f0e3e76	023257
greg***@gmail.com.846745226756.DriveAssociatedTarge...	023258
greg***@gmail.com.846745226756.DriveMobile0690e9e3	023259
greg***@gmail.com.846745226756.DriveMobileBackups...	023260
greg***@gmail.com.846745226756.GoogleAccou2410113a	023261
greg***@gmail.com.846745226756.GoogleAccount.Subsr...	023262
greg***@gmail.com.846745226756.GoogleChat.3c4615f2	023263
greg***@gmail.com.846745226756.GoogleChat.a94f814b	023264
greg***@gmail.com.846745226756.GoogleChat.aaafd496	023265
greg***@gmail.com.846745226756.GoogleChat.dc636db6	023266
greg***@gmail.com.846745226756.GoogleChat.GroupInf...	023267
greg***@gmail.com.846745226756.GoogleChat.GroupTa...	023268

<u>greg***@gmail.com.846745226756.GoogleChat.Messages...</u>	023269
<u>greg***@gmail.com.846745226756.GoogleChat.UserInfo...</u>	023270
<u>greg***@gmail.com.846745226756.GooglePhoto72b6876c</u>	023271
<u>greg***@gmail.com.846745226756.GooglePhoto385b24ee</u>	023272
<u>greg***@gmail.com.846745226756.GooglePhoto8445ebdf</u>	023273
<u>greg***@gmail.com.846745226756.GooglePhotos.PhotoR...</u>	023274
<u>greg***@gmail.com.846745226756.GooglePhotos.PrintSu...</u>	023275
<u>greg***@gmail.com.846745226756.Mail.Messag6ca2a674</u>	023276
<u>greg***@gmail.com.846745226756.Mail.Messag2360d6c3</u>	023277
<u>greg***@gmail.com.846745226756.Mail.Messagb28f9128</u>	023278
<u>greg***@gmail.com.846745226756.Mail.MessageContent...</u>	023279
<u>greg***@gmail.com.846745226756.Mail.MessageInformati</u>	023280
<u>greg***@gmail.com.846745226756.Mail.Messagf3c1a599</u>	023281
<u>greg***@gmail.com.846745226756.Tasks.TaskL0bae23b1</u>	023282
<u>greg***@gmail.com.846745226756.Tasks.TaskList_001</u>	023283
msgFilterRules	023284
Trash	023285
Trash.msf	023286
Unsent Messages	023287
Unsent Messages.msf	023288

JASON MILLER #2

Jason Miller text that need lawsuits to keep effort going 023289-023298

MARK MEADOWS #2

Mark Meadows FULL text log(1) PROD003 023299-023433
Mark Meadows FULL text log(2) Orig Chat Metadata 023434-023512
Mark Meadows FULL text log(3) Sheet 1 023513
Mark Meadows FULL text log(4) Sheet 2 023514

BRIAN SEITCHIK #2

Brian Seitchik Interview 2-22-24 023515

CASSIDY HUTCHINSON #2

Cassidy Hutchinson Interview 5-15-24 023516

DOUG DUCEY

Doug Ducey Interview 2-21-24 023517

JAKE HOFFMAN #2

2023 CRP Reimbursement Rate Schedule 022123 023518
2023 Interpreting All T-Mobile Records 20230905 023519-023550
4677300 ARO 023521-023553

4677300_20231020_Certification	023554
4677300_20231020_OBJ	023555
4809805132 Sprint sub 2023-037786	023556-023557
FAQ - Data Retention Changes – 230501	023558
SUB_Tibco_4809805132_13869440	023559

JASON MILLER #2

Jason Miller Interview 3-22-24	023560
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MURRAY SNOW

02356AZ GOP Cov	023561-023563
Certified envelope from Judge Snow	023564
Inside envelope from Judge Snow	023565
Judge Snow's Cover for POTUS	023566
Judge Snow's Cover for VP	023567
Judge Snow's Final Vote	023568-023572
Judge Snow's SOS Folder	023573
Letter from SOS to Judge Snow	023574-023575

ROBERT SINNERS

Robert Sinners Interview 5-6-24	023576
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GREG SAFSTEN #3

Verizon 23485124 CDR Alternative Records	
AttachedFax_10-11-2023_17-01-37	023576-023584
Certification of records NJ conformed copy sesig	023585
VISION.PR.254442.EAST.20231123Redacted DEC122020-...	023586-023599
VISION.PR.254442.EAST.20231123RedactedNOV03-DEC1...	023600-023638
Verizon 23485124 Records	
ActDeact__MTN-4807109266_2020-11-03_to_2021-01-07.798	023639
AttachedFax_10-11-2023_17-01-37	023640-023647
Certification of records NJ conformed copy sesig	023648
DeviceId__MTN-4807109266_2020-11-03_to_2021-01-07.216	023649
Features__4807109266_2020-11-03_to_2021-01-07.466	023650-023651
OwnerEmail__4807109266_2020-11-03_to_2021-01-07.013	023652
Payment_Codes	023653
PaymentActivity__MTN-4807109266_2020-11-03_to_2021-...	023654
PaymentHistory__MTN-4807109266_2020-11-03_to_2021-...	023655
SSN__MTN-4807109266_2020-11-03_to_2021-01-07.152.x...	023656
Subscriber__MTN-4807109266_2020-11-03_to_2021-01-07...	023657

DANIEL SCARPINATO

Daniel Scarpinato Interview 4-15-24	023658
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ROBERT SINNERS #3

Robert Sinners J6 Interview 6-15-22	023659-023714
Roman to Sinners etc emails 12-14-20	023715-023716
Sinners to GA fake elector email	023717

VICTORIA STEVENS

Victoria Stevens Interview 4-12-24	023718
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REPORTS #2

SIS Supplement 23 (Rusty Bowers Interview)	023719-023726
SIS Supplement 24 (Victoria Stevens Interview)	023727-023729
SIS Supplement 25 (Evidence Item #1)	023730-023731
SIS Supplement 29 (Wilenchik ATT Results)	023732-023733
SIS Supplement 30 (Robert Sinners Interview)	023734-023737
SIS Supplement 31 (Mark Meadows Subpoena)	023738-023740
SIS Supplement 32 (Justin Clark Subpoena)	023741-023743
SIS Supplement 33 (Thoughtspan Error)	023744-023746
SIS Supplement 34 (Evidence Item #3)	023747-023749
SIS Supplement 35 (Six Subpoenas)	023750-023752
SIS Supplement 36 (SWs for X Accounts)	023753-023755
SIS Supplement 37 (Josh Findlay Subpoena)	023756-023758
SIS Supplement 38 (Cassidy Hutchinson Interview)	023759-023767
SIS Supplement 40 (Pellegrino Email Return)	023768-023769
SIS Supplement 41 (Doug Ducey Interview)	023770-023777
SIS Supplement 42 (Boris Epshteyn Subpoena)	023778-023780
SIS Supplement 43 (John Eastman Subpoena)	023781-023783
SIS Supplement 44 (Jenna Ellis Subpoena)	023784-023786
SIS Supplement 45 (8 Electors Subpoenas)	023787-023789
SIS Supplement 46 (Christina Bobb Subpoena)	023790-023792
SIS Supplement 47 (Mark Meadows Subpoena)	023793-023795
SIS Supplement 48 (Robert Sinners Interview)	023796-023807
SIS Supplement 49 (William Stepien Interview)	023808-023812
SIS Supplement 50 (Daniel Scarpinato Interview)	023813-023816
SIS Supplement 51 (Vince Leach Interview)	023817-023819
SIS Supplement 52 (Rudy Giuliani Subpoena)	023820-023821
SIS Supplement 53 (Jake Hoffman Subpoena)	023822-023823

13. State's Request for Disclosure

The State requests all disclosure required under Arizona Rule of Criminal Procedure 15.2(a)(1)(A)(H) and (e)(7)(A)-(B).

14. *Continuing Disclosure*

The State will continue to disclose evidence and/or witnesses it plans to use at the trial in this matter, as required pursuant to Rule 15.6.

RESPECTFULLY SUBMITTED this 5th day of June, 2024.

KRISTIN K. MAYES
Attorney General

/s/Nicholas Klingerman
NICHOLAS KLINGERMANN
Assistant Attorney General

Original of the foregoing e-filed this
5th day of June, 2024, via:

Maricopa County Superior Court
efilingonline.clerkofcourt.maricopa.gov

A copy of the foregoing document
emailed, with attachments made available
via the AG fileshare server, this 5th
day of June, 2024, to:

Timothy La Sota
tim@timlasota.com
Counsel for J. Hoffman 004

Dennis Wilenchik
diw@wb-law.com
Counsel for J. Lamon 006

Michael Bailey
mbailey@tullybailey.com
Counsel for B. Epsthyn 014

Michael Melito
melito@melitolaw.com
Counsel for J. Ellis 015

Kurt Altman
admin@altmanaz.com
Counsel for M. Roman 017

Anne Chapman
anne@mscclaw.com
Counsel for M. Meadows 018

PHX #12097176



IN THE SUPERIOR COURT OF ARIZONA
MARICOPA COUNTY
Final Release Order

Clerk of the Superior Court
*** Electronically Filed ***
COC Auto-Accept
6/7/2024 9:11:00 AM
Filing ID 17953123

State of Arizona

CaseNumber: **CR2024-006850-018**

6 Cnt 13-2002A FORGERY F4N

1 Cnt 13-1003 CONSPIRACY F2N

vs.

1 Cnt 13-2310A FRAUDULENT SCHE F2N

1 Cnt 13-2311 FRAUD SCHEME/PR F5N

Mark Meadows

It is hereby ordered that **Mark Meadows** shall be released as indicated and must comply with ALL release conditions.

NEXT HEARING (S)

Initial Pretrial Conference July 30, 2024 at 08:15 AM at South Court Tower, 175 W. Madison Street, 6th Floor, Phoenix, AZ, 85003-2243 Courtroom: 6D **Docket: CMC05**

Comprehensive PreTrial Conference September 03, 2024 at 08:31 AM at South Court Tower, 175 W. Madison Street, 5th Floor, Phoenix, AZ, 85003-2243 Courtroom: 5C **Docket: CRJ07**

Pre-Trial Conference October 17, 2024 at 08:30 AM at South Court Tower, 175 W. Madison Street, 5th Floor, Phoenix, AZ, 85003-2243 Courtroom: 5C **Docket: CRJ07**

Trial October 31, 2024 at 09:00 AM at South Court Tower, 175 W. Madison Street, 5th Floor, Phoenix, AZ, 85003-2243 Courtroom: 5B **Docket: CPJ03**

RELEASE TYPE

Bailable As a Matter of Right

The defendant has been found to be bailable as a matter of right. IT IS HEREBY ORDERED that the defendant must comply with all release conditions and shall be released from custody in this Cause Number as follows:

Own Recognizance

The defendant is released without any condition of an undertaking relating to, or deposit of security, and promises to appear in Court as required.

You must return to the police department that arrested you and have them 10-Print fingerprint you. If you are released from custody you must complete this before your next hearing. You must bring proof of your fingerprinting to your next hearing or your release may be revoked.

You may travel outside of the State of Arizona to the State(s) of as needed. Because you have been permitted to travel outside of the State of Arizona, you must continue to provide the court with proof of the address and telephone numbers of where you can be reached.



IN THE SUPERIOR COURT OF ARIZONA

MARICOPA COUNTY

Final Release Order

Case#: CR2024-006850-018

RELEASE CONDITIONS

1. You are not to initiate contact with the arresting officers.
2. You are not to initiate contact with the alleged victim or victims.
3. You must continue to provide the court with proof of your local address.
4. You must return to the police department that arrested you and have them 10-Print fingerprint you. If you are released from custody you must complete this before your next hearing. You must bring proof of your fingerprinting to your next hearing or your release may be revoked.
5. You must continue to reside at your present local address.
6. You may travel outside of the State of Arizona to the State(s) of as needed. Because you have been permitted to travel outside of the State of Arizona, you must continue to provide the court with proof of the address and telephone numbers of where you can be reached.

You must appear at all court proceedings in this case or your release conditions can be revoked, a warrant will be issued and proceedings may go forward in your absence. You must maintain contact with your attorney. If convicted, you will be required to appear for Sentencing. If you fail to appear, you may lose your right to a direct appeal. In addition, failure to appear at a future court proceeding may result in a waiver of any claim that you were not informed of a plea offer made in your case by the State. **a.** You will appear to answer and submit to all further orders and processes of the court having jurisdiction of the case. **b.** You will refrain from committing any criminal offenses. **c.** You will diligently prosecute any appeal. **d.** You will not leave the state without permission of the court. If you violate any conditions of this release order, the court may order the bond and any security deposited in connection therewith forfeited to the State of Arizona. In addition, the court may issue a warrant for your arrest upon learning of your violation of any conditions of your release. After a hearing, if the court finds that you have not complied with the conditions of release, it may modify the conditions or revoke your release altogether.

If you are released on a felony charge, and the court finds the proof evident or the presumption great that you committed a felony during the period of release, the court must revoke your release. You may also be subject to an additional criminal charge, and upon conviction you could be punished by imprisonment in addition to the punishment which would otherwise be imposable for the crime committed during the period of release. Upon finding that you violated conditions of release, the court may also find you in contempt of court and sentence you to a term of imprisonment, a fine, or both.

ACKNOWLEDGEMENT BY DEFENDANT

I have received a copy of this order. I understand the standard conditions, all other conditions and the consequences of violating this release order. I agree to comply fully with each of the conditions imposed in this release order, and to promptly notify the court in the event I change my place of residence.

Date 6/7/2024 9:06 AM

Address:

City, State, Zip:

Signature: Party Signature Not Collected

Shellie Smith

Judge / Commissioner

Mark Meadows

Defendant

Anne Chapman (#025965)
anne@mscclaw.com
Lee Stein (#012368)
lee@mscclaw.com
MITCHELL | STEIN | CAREY | CHAPMAN, PC
2600 North Central Avenue, Suite 1000
Phoenix, AZ 85004
Telephone: (602) 358-0292
Facsimile: (602) 358-0291

George J. Terwilliger III*
P.O. Box 74
Delaplane VA 20144
George@gjt3law.com
*Pro Hac Vice motion pending

Attorneys for Defendant Mark Meadows

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

STATE OF ARIZONA,)	Case No. CR2024-006850-018
)	
Plaintiff,)	
)	MOTION TO ASSOCIATE COUNSEL
v.)	PRO HAC VICE
)	
MARK MEADOWS (18),)	
)	
Defendant.)	
)	

Anne Chapman, pursuant to Rule 39 (b), Ariz. R. Sup. Ct., moves the Court to associate George J. Terwilliger III as counsel *pro hac vice* while Mr. Terwilliger's application is pending with the State Bar of Arizona in connection with his representation of defendant Mark Meadows in this matter. Upon receipt of the Notice from the Arizona

1 State Bar, counsel will file a Supplement to this Motion attaching a copy.¹ In support of
2 this motion and pursuant to Rule 39(c)(1)(A), the following documents are attached as
3 Exhibit 1:

- 4 1. Verified Application to Appear *Pro Hac Vice*; and
- 5 2. Certificate of Good Standing.

6 Anne Chapman hereby agrees to serve as local counsel in this matter and accept
7 the responsibilities detailed in Rule 39(b), Ariz. R. Sup. Ct. As local counsel, Ms.
8 Chapman further agrees to file a Supplement to this Motion upon receipt of the Notice
9 from the Arizona State Bar concerning Mr. Terwilliger's *Pro Hac Vice* admission.

10 A proposed form of order is attached for the Court's convenience.

11
12 RESPECTFULLY SUBMITTED June 10, 2024.

13 MITCHELL | STEIN | CAREY | CHAPMAN, PC

14 By: /s/ Anne Chapman

15 Anne Chapman

16 Lee Stein

17 George J. Terwilliger III*

18 * *Pro Hac Vice motion pending*

19 *Attorneys for Defendant Mark Meadows*

20 **ORIGINAL** of the foregoing **E-FILED**
21 June 10, 2024 with:

22 Clerk of the Superior Court
23 Maricopa County Superior Court

24 //

25 //

26
27 _____
28 ¹ Mr. Terwilliger has submitted the required documents, including his application,
certificate of good standing and payment to the Arizona State Bar. The application is
being processed and counsel expects to receive the Notice soon.

COPY of the foregoing
DELIVERED VIA E-FILING
June 10, 2024 to:

Nicholas Klingerman, Esq.
Assistant Attorney General
Arizona Attorney General's Office
2005 N. Central Avenue
Phoenix, AZ 85004

Attorneys for Plaintiff

/s/ B. Wolcott



ATTORNEYS AT LAW

EXHIBIT 1



Attn: Pro Hac Vice Dept
P.O. Box 53099
Phoenix, AZ 85072-3099
Phone: 602-340-7239

For Official Use Only

App# _____
Bar Number# _____

Overnight or Hand Delivery:
4201 N. 24th St., Ste 100
Phoenix, AZ 85016-6266

Application for Appearance Pro Hac Vice

PART I: Applicant Information

Name of Applicant: George J. Terwilliger
Firm/Company Name: Terwilliger Law PLLC
Office Address: PO Box 74 Drelaplane VA 20144
Telephone: 202 255 0553 Fax: _____ Email Address: george@gjt3law.com
Residence Address: 11017 Pleasant Vale Rd Delaplane VA 20144
Title of cause or case where applicant seeks to appear: State v. Mark R. Meadows
Docket Number: CR2024-006850-018
Court, Board, or Administrative Agency: Superior Court Maricopa County
Party on whose behalf applicant seeks to appear: Mark R. Meadows

Pursuant to Arizona Supreme Court Rule 39(a)(2), the applicant shall complete the information below:

Courts to Which Applicant Has Been Admitted:
(Attach additional pages if necessary)

District of Columbia Court of Appeals Active

Supreme Court of Virginia Active

Date of Admission:

May 26, 1978

August 23, 2023

Bar Number:

956532

99088

☒ Applicant is a member in good standing in such courts.

☒ Applicant is not currently disbarred or suspended in any court.

Applicant ☐ is / ☒ is not (select one) currently subject to any pending disciplinary proceeding or investigation by any court, agency or organization authorized to discipline attorneys at law. If yes, specify the jurisdiction, nature of investigation and contact information of the disciplinary authority investigating on an additional page.

In the preceding three (3) years, applicant has filed applications to appear as counsel under Ariz. R. Sup. Ct., Rule 39(a) in the following:

Title of Matter:	Docket #:	Court or Agency:	App Granted? (Y/N)
<u>N/A</u>	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

This case or cause ☐ is / ☒ is not (select one) a related or consolidated matter for which applicant has previously applied to appear pro hac vice in Arizona. If this matter is a related or consolidated with any previous application, Applicant certifies that he/she will review and comply with appropriate rules of procedure as required in the underlying cause.
If applicable, please provide related or consolidated matter application or docket# _____

PART II: Local Counsel Information

Name of Arizona Local Counsel: Anne Chapman

State Bar of Arizona Number: 25965

Address: MITCHELL | STEIN | CAREY | CHAPMAN, PC 2600 North Central Avenue, Suite 1000 Phoenix, AZ 85004 Telephone: Facsimile: (

Telephone: (602) 358-0292 Fax: 602) 358-0291 Email Address: anne@mscclaw.com

☒ Local Counsel is a member in good standing.

☒ Local Counsel associating with a nonresident attorney in a particular cause shall accept joint responsibility with the nonresident attorney to the client, to opposing parties and counsel, and to court, board, or administrative agency in that particular cause.

PART III: Parties and Certification

Name(s) of each party in this cause and name and address of all counsel of record:

Party:	Counsel of Record:	Address:
<u>State of Arizona</u>	<u>Nicholas Klingerman</u>	<u>Office of AZ Attorney General</u>
<u>{others unknown}</u>		

☒ Applicant is including with this application a nonrefundable application fee, payable to the State Bar of Arizona, in the amount of \$505.00. Fifteen percent of the non-refundable application fee paid pursuant to this section shall be deposited into a civil legal services fund to be distributed by the Arizona Foundation for Legal Services and Education entirely to approved legal services organizations, as that term is defined in subparagraph (2)(c) of this rule.

☒ Applicant is furnishing a certificate from the state bar or from the clerk of the highest admitting court of each state, territory, or insular possession of the United States in which the nonresident attorney has been admitted to practice law certifying the nonresident attorney's date of admission to such jurisdiction and the current status of the nonresident attorney's membership or eligibility to practice therein. The certificate furnished shall be no more than forty-five (45) days old.

Applicant certifies the following:

1. Applicant shall be subject to the jurisdiction of the courts and agencies of the State of Arizona and to the State Bar of Arizona with respect to the law of this state governing the conduct of attorneys to the same extent as an active member of the State Bar of Arizona, as provided in Ariz. R. Sup. Ct. Rule 46(b).
2. Applicant will review and comply with appropriate rules of procedure as required in the underlying cause.
3. Applicant understands and shall comply with the standards of conduct required of members of the State Bar of Arizona.

Verification

STATE OF Virginia
County of Fauquier ss.

I, George J. Terwilliger, II, swear that all statements in the application are true, correct and complete to the best of my knowledge and belief.

Dated: June 7, 2024

Applicant's Signature: George J. Terwilliger II

SUBSCRIBED AND SWORN TO before me this 7 day of June, 2024, by

George Terwilliger
Name of Applicant



*On behalf of JULIO A. CASTILLO, Clerk of the District of Columbia Court of Appeals,
the District of Columbia Bar does hereby certify that*

George Terwilliger III

*was duly qualified and admitted on May 26, 1978 as an attorney and counselor entitled to
practice before this Court; and is, on the date indicated below, an Active member in good
standing of this Bar.*

*In Testimony Whereof,
I have hereunto subscribed my
name and affixed the seal of this
Court at the City of
Washington, D.C., on May 15, 2024.*

Julio A. Castillo
JULIO A. CASTILLO
Clerk of the Court

Issued By:

David Chu - Director, Membership
District of Columbia Bar Membership

***For questions or concerns, please contact the D.C. Bar Membership Office at 202-626-3475 or email
memberservices@dcbar.org.***

SUPERIOR COURT OF ARIZONA
MARICOPA COUNTY

CR2024-006850-018 DT

06/07/2024

HONORABLE SHELLIE SMITH

CLERK OF THE COURT
I. Alvarado
Deputy

STATE OF ARIZONA

NICHOLAS KLINGERMANN

v.

MARK MEADOWS (018)

ANNE M CHAPMAN

COMM. HENDERSON
COMM. SHELLIE SMITH
JUDGE DANIEL MARTIN
VICTIM WITNESS DIV-AG-CCC

NOT GUILTY ARRAIGNMENT

8:59 a.m.

Courtroom CCB LL4

State's Attorney:	Nicholas Klingerman
Defendant's Attorney:	Anne Chapman
Defendant:	Present

A record of the proceedings is made digitally in lieu of a court reporter.

Defendant was present for the group advisement given on the record at 8:40 a.m. this date in CCB LL4.

Defense counsel waives formal reading of the charge(s).

SUPERIOR COURT OF ARIZONA
MARICOPA COUNTY

CR2024-006850-018 DT

06/07/2024

IT IS ORDERED entering a Not Guilty Plea to all charges on behalf of the Defendant at this time.

As to Count(s) 1-9, for which the Court conducts an Initial Appearance this date,

In preparation for the Initial Pretrial Conference (IPTC), the parties shall do the following:

1. The defense attorney shall conduct a conflicts check within the office to determine whether a conflict exists. If a conflict exists, counsel shall staff the conflict with the appropriate supervisor, and counsel shall file the appropriate Motion to Withdraw so new counsel can appear at the Initial Pretrial Conference.

2. Motions to Modify Release Conditions shall be heard at the Initial Pretrial Conference. Motions shall be filed with the assigned Commissioner not later than 10 days prior to the Initial Pretrial Conference.

3. If a plea agreement is extended by the State, the State shall extend the plea not later than 10 days before the Initial Pretrial Conference. Defense Counsel shall make reasonable efforts to present the plea to in custody defendants before the Initial Pretrial Conference.

4. Motion for Rule 11 Evaluations shall be heard at the Initial Pretrial Conference. Motions shall be filed with the assigned Commissioner not less than 10 days before the Initial Pretrial Conference.

5. Defense Counsel shall prepare and file a List of Specific Items of Discovery required under Rule 15.1 (b), but which were not disclosed. See Rule 15.2(e). Such list shall be filed with the assigned Commissioner not less than 5 days before the Initial Pretrial Conference.

6. All electronic media (audio tapes, CD's, etc.) or documents which require language translation shall be submitted to the Court Interpretation and Translation Department (CITS) on or before the IPTC hearing date.

7. The Initial Pretrial Statement shall be filed with the assigned Commissioner not less than 3 days before the Initial Pretrial Conference hearing date.

ANY MOTION TO MODIFY RELEASE CONDITIONS, OR RULE 11 MOTIONS NOT FILED BEFORE THE INITIAL PRETRIAL CONFERENCE WILL BE HEARD AT THE COMPREHENSIVE PRETRIAL CONFERENCE BEFORE THE DESIGNATED MASTER

SUPERIOR COURT OF ARIZONA
MARICOPA COUNTY

CR2024-006850-018 DT

06/07/2024

CALENDAR JUDICIAL OFFICER. ALL MOTIONS SHALL BE IN WRITING WITH SPECIFIC FACTS TO SUPPORT THE MOTIONS.

This case is assigned to Judge Martin.

IT IS FURTHER ORDERED setting an Initial Pretrial Conference for 07/30/2024 at 8:15 a.m. before Commissioner Henderson.

IT IS ORDERED setting a Comprehensive Pretrial Conference for 09/03/2024 at 8:30 a.m. before Judge Martin.

IT IS ORDERED that the attorneys for both the State and Defense be prepared to provide the court with the following information at the Comprehensive Pretrial Conference (CPTC):

A. The status of plea negotiations. This includes whether or not the State has tendered an offer; if so, when it expires; the results of the settlement conference; and whether or not a Donald advisement is required.

B. The status of disclosure by both the State and Defense. This includes what discovery has been disclosed and what discovery still needs to be disclosed. If any discovery is left undisclosed, it is required that all parties comply with Rule 15.6 and provide appropriate affidavits.

C. The number of days required for trial.

D. The number of witnesses to be used at trial, including any out-of-town witnesses. And the number of expert witnesses to be used at trial.

E. The status of interviews. This includes how many interviews have been conducted and how many are left to complete. This includes whether or not any depositions are going to be required. If depositions are required, it is ordered that the party file a motion requesting same no later than two days before the CPTC date.

F. Whether or not an interpreter is going to be required for either a witness or the defendant or both.

G. The number of jurors required for trial along with the recommended number of alternates.

H. Whether or not the State is requesting an aggravating factors trial to the jury.

SUPERIOR COURT OF ARIZONA
MARICOPA COUNTY

CR2024-006850-018 DT

06/07/2024

- I. Any special jury instructions.
- J. Whether or not either party is requesting a lesser-included offense.
- K. Whether or not there are any anticipated substantive motions to be filed by either party.
- L. Whether or not there are any motions in limine anticipated.

IT IS FURTHER ORDERED setting a Final Trial Management Conference (FTMC) on 10/17/2024 at 8:30 a.m. before Judge Martin.

IT IS ORDERED setting the Trial Assignment date on 10/31/2024 at 9:00 a.m. before the Master Calendar Assignment Judge. The Trial Assignment hearing is in person for all lawyers and defendants. The parties should contact the Trial Assignment division prior to the Trial Assignment date to request to appear virtually. The purpose of the hearing is to set dates for (1) the Trial Procedure Conference and (2) the jury selection date.

All self-represented litigants shall appear in person at the trial assignment date unless otherwise ordered. All in custody defendants shall be transported unless otherwise ordered.

Should the Trial Assignment Judge approve a virtual appearance, the Assignment Judge's division will email parties instructions and a link to join the Court Connect videoconference (for more information, visit <https://superiorcourt.maricopa.gov/court-connect/>). A hearing participant can also join by telephone by dialing 917-781-4590 and entering Access Code 103 815 458#. If a virtual appearance has been approved counsel of record and defendants are ordered to appear via videoconference with their webcams enabled.

IT IS ORDERED that the Defendant shall contact and meet with his/her attorney in person no later than three weeks from this date, for the purpose of preparing for the Initial Pretrial Conference.

NOTICE TO DEFENDANTS:

Failure to comply with the above orders may result in revocation of Defendant's release from custody and/or the imposition of other sanctions.

The Defendant may be tried in his/her absence if he/she fails to appear for trial.

SUPERIOR COURT OF ARIZONA
MARICOPA COUNTY

CR2024-006850-018 DT

06/07/2024

The Defendant is advised that, if convicted, the Defendant will be required to appear for sentencing. If the Defendant chooses not to appear, and the Defendant's absence prevents the Defendant from being sentenced within ninety days from the conviction, the Defendant may lose the right to a direct appeal.

LAST DAY: 12/04/2024.

IT IS ORDERED releasing Defendant on own recognizance.

Defendant is directed to appear at all scheduled court hearings and advised of the potential consequences should he/she fail to appear.

9:04 a.m. Matter concludes.

[Signature] DEP
2024 JUN 11 PM 4:32

Anne Chapman (#025965)
anne@mscclaw.com

Lee Stein (#012368)
lee@mscclaw.com

MITCHELL | STEIN | CAREY | CHAPMAN, PC
2600 North Central Avenue, Suite 1000
Phoenix, AZ 85004
Telephone: (602) 358-0292
Facsimile: (602) 358-0291

Attorneys for Defendant Mark Meadows

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

STATE OF ARIZONA,)	Case No. CR2024-006850-018	x 21
)		
Plaintiff,)		
)	MOTION FOR TEMPORARY	
v.)	REMOVAL OF OFFICIAL COURT	
)	TRANSCRIPTS PURSUANT TO	
MARK MEADOWS (18),)	MARICOPA COUNTY, LOCAL RULE	
)	2.8 (e)	
Defendant.)		

The law firm of Mitchell Stein Carey Chapman, PC and attorney George J. Terwilliger III, attorneys for Mark Meadows, hereby move this Court to temporarily remove from the Clerk's custody the *Grand Jury Transcript* filed in this matter.

RESPECTFULLY SUBMITTED this 21st day of May, 2024.

MITCHELL | STEIN | CAREY | CHAPMAN, PC

By: /s/ Anne Chapman

Anne Chapman

MITCHELL | STEIN
CAREY | CHAPMAN^{PC}

[Signature] DEP
2024 JUN 11 PM 4:32

Anne Chapman (#025965)
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Facsimile: (602) 358-0291
Attorneys for Defendant Mark Meadows

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

STATE OF ARIZONA,)	Case No. CR2024-006850-018	<i>x 21</i>
)		
Plaintiff,)		
)	ORDER FOR TEMPORARY	
v.)	REMOVAL OF OFFICIAL COURT	
)	TRANSCRIPTS PURSUANT TO	
MARK MEADOWS (18),)	MARICOPA COUNTY, LOCAL	
)	RULE 2.8(e)	
Defendant.)		
)		

IT IS ORDERED authorizing and directing the Clerk of the Court to surrender the following into the temporary custody of the Movant: *Grand Jury Transcript*

IT IS FURTHER ORDERED that the transcript shall be returned to the Clerk of the Court no later than 5:00 p.m. on 6/18, 2024; 7 days from the date it is removed. In the event the transcript is not timely returned, the Clerk shall notify the Court so an Order to Show Cause Hearing may be set. In addition to any other sanction, counsel may be found responsible for the cost to reproduce transcripts not returned at a flat rate of \$2.50 per page.

DATED: 5/21/2024

[Signature]
Criminal Presiding Judge, Superior Court
Jennifer E. Green

MITCHELL STEIN
CAREY CHAPMAN

J. Ancelo DEP
2024 JUN 11 PM 4:32

Anne Chapman (#025965)
anne@mscclaw.com
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Attorneys for Defendant Mark Meadows

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

STATE OF ARIZONA,) Case No. CR2024-006850-018 x 21
)
Plaintiff,)
)
v.) **TEMPORARY RELEASE RECEIPT**
) **OF OFFICIAL COURT**
) **TRANSCRIPTS PURSUANT TO**
MARK MEADOWS (18),) **MARICOPA COUNTY, LOCAL RULE**
) **2.8(e)**
Defendant.)
)

On this 11 day of June 2024, the undersigned acknowledges temporary
receipt of the **Grand Jury Transcript** pursuant to the Order of the court:

Released To: Salim Mangoli

Signature: *Sal Mangoli*

Address: 2600 North Central Avenue, Suite 1000, Phoenix, Arizona 85004

Telephone: 602-358-0290

Form of Identification: ☐ badge ☒ driver's license ☐ other _____

Releasing Clerk's Signature: *J. Ancelo*

CLERK OF THE
SUPERIOR COURT
FILED
S. Mancillas DEP
2024 JUN 13 PM 1:55

Anne Chapman (#025965)
anne@mscclaw.com
Lee Stein (#012368)
lee@mscclaw.com
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Telephone: (602) 358-0292
Facsimile: (602) 358-0291
Attorneys for Defendant Mark Meadows

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

STATE OF ARIZONA,) Case No. CR2024-006850-018
)
Plaintiff,)
) **RETURN RECEIPT FOR**
) **TEMPORARY REMOVAL OF**
v.) **OFFICIAL COURT TRANSCRIPTS**
) **PURSUANT TO MARICOPA**
MARK MEADOWS (18),) **COUNTY, LOCAL RULE 2.8(e)**
)
Defendant.)

On this 13 day of June, 2024, the undersigned acknowledges return of the **Grand Jury Transcript** to the custody of the Clerk of the Superior Court, pursuant to the order for temporary removal signed by the Court.

Damage or alteration noted: No ☒ Yes ☐

If yes, brief description of damage or alteration: N/A

Court Ordered Return Date: 6/18, 2024

Receiving Clerk's Signature: [Signature]

KRISTIN K. MAYES
Attorney General
Firm Bar No. 014000

NICHOLAS KLINGERMANN
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crmfraud@azag.gov

Attorneys for Plaintiff

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

THE STATE OF ARIZONA,

Plaintiff,

vs.

KELLI WARD (001),
TYLER BOYWER (002),
NANCY COTTLE (003),
JACOB HOFFMAN (004),
ANTHONY KERN (005),
JAMES LAMON (006),
ROBERT MONTGOMERY (007),
SAMUEL MOORHEAD (008),
LORAIN PELLIGRINO (009),
GREGORY SAFSTEN (010),
MICHAEL WARD (011),
RUDOLPH GIULIANI (012),
JOHN EASTMAN (013),

Case No.: **CR2024-006850-001**
CR2024-006860-002
CR2024-006860-003
CR2024-006860-004
CR2024-006860-005
CR2024-006860-006
CR2024-006860-007
CR2024-006860-008
CR2024-006860-009
CR2024-006860-010
CR2024-006860-011
CR2024-006860-012
CR2024-006860-013
CR2024-006860-014
CR2024-006860-015
CR2024-006860-016
CR2024-006860-017

CR2024-006860-018

**STATE'S MOTION FOR PROTECTIVE
ORDER**

(Assigned to the Honorable Christina
Henderson)

BORIS EPSHTEYN (014), JENNA ELLIS (015), CHRISTINA BOBB (016), MICHAEL ROMAN (017), MARK MEADOWS (018),
Defendants.

The State requests this Court grant a protective order that (1) authorizes the State to disclose the State Grand Jury transcripts and 31 exhibits to defense counsel and (2) limits the dissemination of these materials by defense counsel, as authorized by Rule 15.5. Based on the number of transcripts and exhibits, disclosure will allow defense counsel a better opportunity to review the materials. A protective order will account for Arizona’s “broader statutory framework protecting grand jury secrecy.” *State v. Bergin*, 256 Ariz. 462, ¶ 21 (App. 2023); ER 3.8, cmt. 3 (“a prosecutor may seek an appropriate protective order from the tribunal if disclosure of information to the defense could result in substantial harm to an individual or to the public interest.”).

Pursuant to Arizona Rules of Criminal Procedure 15.5(a)(2), this Court, for good cause, may regulate disclosure under Rule 15. Regulation is appropriate if the Court finds disclosure would result in a risk or harm outweighing any usefulness to any party and the risk cannot be eliminated by a less substantial

restriction. Due to the sensitive nature of grand jury proceedings, the State requests this Court enter a limited order restricting the defendant's use and dissemination of such sensitive information.

The State also will redact the names of the State Grand Jurors. *Morgan v. Dickerson*, 253 Ariz. 207, 213, ¶ 25 (2022) (holding that "public access to jurors' names promotes neither fairness in voir dire proceedings nor the perception of fairness."). Defense counsel may still access the redacted transcripts at the court if necessary to consider the jurors' names or challenge a grand juror under Rule 12.8.

Accordingly, the State requests this Court to issue an order providing that:

1. Defense counsel shall maintain the State Grand Jury transcripts and exhibits from the State in defense counsels' custody. Defense counsel may scan, reproduce and disclose such information only to support staff, defense investigators, agents and/or experts (the "defense team") as necessary for purposes of the defense of this case. Members of the defense teams receiving such information shall not reproduce or disseminate any discovery materials without further order of the Court. The defendants may review the grand jury transcripts and exhibits in the presence of defense counsel or other members of the defense teams. The parties agree that

review at the office of defense counsel constitutes being the presence of the defense team for purposes of this Order. The defendant may not retain a copy of the grand jury transcripts and exhibits. Any copies must be kept secure so as to reasonably prevent loss, theft, or accidental disclosure to third parties.

2. Defense counsel shall maintain a copy of the order and shall ensure that the State Grand Jury transcripts and exhibits are identified in any case management system as subject to this protective order.
3. With respect to any discovery provided by the State under this Order, said discovery is for use in the defense of this criminal case only, but also includes any appeal, collateral attack, or other post-conviction proceeding.

RESPECTFULLY SUBMITTED this 14th day of June, 2024.

KRISTIN K. MAYES
ATTORNEY GENERAL

/s/ Nicholas Klingerman
NICHOLAS KLINGERMANN
Assistant Attorney General
Criminal Division

ORIGINAL of the foregoing e-filed
this 14th day of June, 2024 with:

Clerk of the Court
Maricopa County Superior Court
175 West Madison Street
Phoenix, Arizona 85003

The Honorable Christina Henderson
Maricopa County Superior Court

COPY of the foregoing emailed
this 14th day of June, 2024 to:

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Rudy Giuliani
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Patricia Gitre
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Counsel for Defendant Michael Roman (017)

Anne Chapman
Mitchell Stein Cary Chapman PC
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Counsel for Defendant Mark Meadows (018)

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P.O. Box 74
Delaplane VA 20144
George@gjt3law.com
*Pro Hac Vice motion pending

Attorneys for Defendant Mark Meadows

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

STATE OF ARIZONA,) No. CR2024-006850-018
)
Plaintiff,) DEFENDANT MARK MEADOWS'S
) MOTION FOR TEMPORARY
v.) REMOVAL OF GRAND JURY
) EXHIBITS PURSUANT TO LOCAL
MARK MEADOWS (18),) RULE 2.8(e)
)
Defendant.) (Assigned to Honorable Daniel Martin)
)
) (Honorable Jennifer E. Green, Presiding
) Criminal)

Undersigned counsel for Defendant Mark Meadows moves the Court to allow temporary removal from the Clerk's custody the 31 evidentiary exhibits presented to the grand jury in this matter. Maricopa County Super. Ct. Local Rule 2.8(e) ("Attorneys admitted to the State Bar of Arizona may obtain temporary custody of official court files, transcripts and exhibits Upon execution of a receipt therefor, the attorney shall be

1 responsible for the safety, security and integrity of the file, transcript or exhibits in that
2 attorney's custody.”).¹

3 Meadows, his counsel, and his defense team are entitled to receive and review the
4 grand jury exhibits in support of Meadows's defense. *See, e.g., Willis v. Bernini*, 253
5 Ariz. 453, 460 ¶ 23 (2022) (“Inherent in a fair and impartial hearing [before the grand
6 jury] is the fair and impartial presentation of evidence.”); *Franzi v. Super. Ct.*, 139 Ariz.
7 556, 566-67 (1984) (indicted defendant entitled to review “everything that transpires
8 before the grand jury, except the deliberations of the jurors”) (quoting *State v. Super. Ct.*,
9 26 Ariz. App. 482, 484 (1976)); *see also* A.R.S. § 21-411(A) (“The reporter's notes
10 containing the proceedings from which an indictment is returned shall be transcribed and
11 . . . [s]uch transcript shall be made available to . . . the defendant.”); Ariz. R. Crim. P.
12 12.7(c) (“The certified reporter's record of grand jury proceedings must be transcribed
13 . . . and may be made available . . . to . . . the defendant.”); U.S. Const. amends. V, VI,
14 XIV; Ariz. Const. art. 2, §§ 4, 24.²

15 Access to these materials impacts Constitutional and procedural rights and having
16 a copy to review is important particularly where, as here, the volume of materials is
17 purported to be flash drives, large-format documents, and a large binder containing
18 approximately 500-700 pages. Counsel is able to copy and return the original exhibits just
19 as with respect to the grand jury transcripts. Allowing counsel to prepare a copy will
20 permit counsel to perform the constitutionally required careful review and analysis in this
21 case.

22 A proposed form of order is provided for the Court's convenience.

23 //

24 //

25 ¹ Counsel is informed by the Clerk's office that the grand jury exhibits are located at the
26 Clerk's exhibit department at the fourth floor of the South Court Tower at 175 W.
27 Madison.

28 ² Counsel for Defendant Meadows already obtained, copied, and returned the transcripts
of the grand jury proceedings on June 12, 2024.

1 RESPECTFULLY SUBMITTED June 17, 2024.

2 MITCHELL | STEIN | CAREY | CHAPMAN, PC

3 By: /s/ Anne Chapman

4 Anne Chapman

5 Lee Stein

6 George J. Terwilliger III*

7 * *Pro Hac Vice motion pending*

8 *Attorneys for Defendant Mark Meadows*

9 **ORIGINAL** of the foregoing **E-FILED**
10 June 17, 2024 with:

11 Clerk of the Superior Court
12 Maricopa County Superior Court

13 **COPY** of the foregoing
14 **DELIVERED VIA E-FILING**
15 June 17, 2024 to:

16 Nicholas Klingerman, Esq.
17 Assistant Attorney General
18 Arizona Attorney General's Office
19 2005 N. Central Avenue
Phoenix, AZ 85004

20 Attorneys for Plaintiff

21
22 /s/ B. Wolcott

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Lee Stein (#012368)
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Attorneys for Defendant Mark Meadows

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

STATE OF ARIZONA,)	Case No. CR2024-006850-018
)	
Plaintiff,)	
)	TEMPORARY RELEASE RECEIPT
v.)	OF OFFICIAL COURT TRANSCRIPT
)	EXHIBITS PURSUANT TO
MARK MEADOWS (18),)	MARICOPA COUNTY, LOCAL RULE
)	2.8(e)
Defendant.)	
_____)	

On this ____ day of _____ 2024, the undersigned acknowledges temporary receipt of the *Grand Jury Exhibits* pursuant to the Order of the court:

Released To: _____

Signature: _____

Address: 2600 North Central Avenue, Suite 1000, Phoenix, Arizona 85004

Telephone: 602-358-0290

Form of Identification: ☐ badge ☐ driver's license ☐ other _____

Releasing Clerk's Signature: _____

Anne Chapman (#025965)
anne@mscclaw.com
Lee Stein (#012368)
lee@mscclaw.com
MITCHELL | STEIN | CAREY | CHAPMAN, PC
2600 North Central Avenue, Suite 1000
Phoenix, AZ 85004
Telephone: (602) 358-0292
Facsimile: (602) 358-0291
Attorneys for Defendant Mark Meadows

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

STATE OF ARIZONA,) Case No. CR2024-006850-018
)
Plaintiff,) RETURN RECEIPT FOR
) TEMPORARY REMOVAL OF
v.) OFFICIAL COURT TRANSCRIPT
) EXHIBITS PURSUANT TO
MARK MEADOWS (18),) MARICOPA COUNTY, LOCAL RULE
) 2.8(e)
Defendant.)

On this ____ day of June, 2024, the undersigned acknowledges return of the *Grand Jury Exhibits* to the custody of the Clerk of the Superior Court, pursuant to the order for temporary removal signed by the Court.

Damage or alteration noted: No ☐ Yes ☐

If yes, brief description of damage or alteration: _____

Court Ordered Return Date: _____, 2024

Receiving Clerk's Signature: _____

Anne Chapman (#025965)
anne@mscclaw.com
Lee Stein (#012368)
lee@mscclaw.com
MITCHELL | STEIN | CAREY | CHAPMAN, PC
2600 North Central Avenue, Suite 1000
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Telephone: (602) 358-0292
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George J. Terwilliger III*
P.O. Box 74
Delaplane VA 20144
George@gjt3law.com
**Pro Hac Vice motion pending*

Attorneys for Defendant Mark Meadows

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

STATE OF ARIZONA,) No. CR2024-006850-018
)
Plaintiff,) DEFENDANT MARK MEADOWS'S
) RESPONSE IN OPPOSITION TO
v.) STATE'S MOTION FOR
) PROTECTIVE ORDER
MARK MEADOWS (18),)
) (Assigned to Honorable Daniel Martin)
Defendant.)
) (Honorable Jennifer E. Green, Presiding
) Criminal)

Defendant Mark Meadows opposes the State's Motion for Protective Order because it violates his automatic right under applicable statutes and rules to receive and review the entirety of the grand jury proceedings that resulted in his indictment, and his rights under the U.S. and Arizona Constitutions, including the right to due process and the right to participate in his own defense. *See* A.R.S. § 21-411(A) ("The reporter's notes containing the proceedings from which an indictment is returned shall be transcribed and

1 . . . [s]uch transcript shall be made available to . . . the defendant.”); Ariz. R. Crim. P.
2 12.7(c) (“The certified reporter’s record of grand jury proceedings must be transcribed
3 . . . and may be made available . . . to . . . the defendant.”); U.S. Const. amends. V, VI,
4 XIV; Ariz. Const. art. 2, §§ 4, 24. Attempting to rely on the disclosure provisions of Rule
5 15 and entirely inapplicable case law, the State’s Motion seeks to place unlawful
6 limitations on defendant Meadows’s ability to review the testimony and evidence of the
7 grand jury proceedings that led to his indictment. But the State’s Motion is both legally
8 baseless and filed too late.

9 Under the “automatic procedures” of A.R.S. § 21-411(A), Meadows has the right
10 to review “everything that transpires before the grand jury, except the deliberations of the
11 jurors.” *Franzi v. Super. Ct.*, 139 Ariz. 556, 566-67 (1984) (quoting *State v. Franzi v.*
12 *Super. Ct.*, 26 Ariz. App. 482, 484 (1976)); *see State v. Bergin*, 256 Ariz. 462, --- ¶ 22
13 (App. 2023) (discussing the “automatic preparation and disclosure of a grand jury
14 transcript following an indictment” required by § 21-411(A)). The State may not rely on
15 the rules governing its disclosure obligations in Rule 15 to place limitations on
16 Meadows’s automatic right to receive and review information about the grand jury
17 proceedings under statute and court rule. Rule 15.5, the cited basis for the State’s request,
18 applies only to materials subject to disclosure under Rule 15. The evidence presented
19 during grand jury proceedings is subject to automatic disclosure to the defendant who has
20 been indicted under A.R.S. § 21-411(A) and Rule 12.7(c).

21 Moreover, at the time the State filed its Motion, on Friday June 14, 2024, after
22 4:00 pm, counsel for Meadows had already obtained copies of the grand jury transcripts,
23 copied and scanned those transcripts, and distributed them to Meadows and other counsel
24 on Meadows’s defense team. The State cannot now, retroactively, seek to limit
25 Meadows’s review of information to which he has an automatic right, particularly with an
26 inapplicable rule as the only cited basis.

27 //

28 //

1 The grand jury proceedings in this case consist of more than 20 transcripts, and,
2 according to the State’s Motion, 31 exhibits. Meadows, his counsel, and defense team are
3 entitled to review those materials, without the limitations proposed in the State’s Motion.

4 The grand jury transcripts were filed with the Clerk of Court on or about May 16,
5 2024. Counsel for Meadows requested to remove the transcripts for copying on May 21,
6 2024. Because there is only one copy of the transcripts, and eighteen defendants in this
7 case, Meadows had to wait to obtain the transcripts for copying. Counsel for Meadows
8 were notified on June 11 that the transcripts were available. Counsel obtained the
9 transcripts on June 12, processed and distributed the transcripts among the defense team,
10 and returned them to the Clerk of Court the same day.

11 The State has no legal basis for its retroactive request to limit defendant Meadows
12 himself from receiving and reviewing information concerning the grand jury proceedings
13 (including the transcripts which he already has), or to limit him to “review[ing] the grand
14 jury transcripts and exhibits in the presence of defense counsel or other members of the
15 defense teams.” Motion at 3. Those proposed restrictions unduly burden his right to
16 participate in his own defense, particularly given the voluminous record of the grand jury
17 proceedings in this case. And neither of the cases cited by the State in its Motion apply to
18 a criminal defendant’s automatic right to receive a copy of the grand jury proceedings
19 that led to his indictment. *See Bergin*, 256 Ariz. at --- ¶ 1 (addressing unindicted person’s
20 “request for a transcript of a grand jury proceeding that resulted in the grand jurors
21 declining to return an indictment against him”); *Morgan v. Dickerson*, 253 Ariz. 207, 208
22 ¶ 2 (2022) (addressing “whether the First Amendment provides the public a qualified
23 right of access to jurors’ names during voir dire”).

24 The State has no legal basis for its request to restrict defendant Meadows from
25 receiving and reviewing information about the grand jury proceedings that led to his
26 indictment. The Court should deny the State’s Motion for Protective Order. With respect
27 to the grand jury transcripts, which Meadows, his counsel, and defense team have already
28 received and reviewed, the Court should not retroactively impose restrictions with no

1 legal basis.¹ With respect to the 31 exhibits that were presented to the grand jury,
2 Meadows, his counsel, and defense team have not yet received those materials, and they
3 are entitled to receive and review them in support of Meadows’s defense, likewise
4 without the restrictions proposed in the State’s Motion. *See, e.g., Willis v. Bernini*, 253
5 Ariz. 453, 460 ¶ 23 (2022) (“Inherent in a fair and impartial hearing [before the grand
6 jury] is the fair and impartial presentation of evidence.”).²

7
8 RESPECTFULLY SUBMITTED June 18, 2024.

9 MITCHELL | STEIN | CAREY | CHAPMAN, PC

10 By: /s/ Anne Chapman

11 Anne Chapman

12 Lee Stein

13 George J. Terwilliger III*

14 * *Pro Hac Vice motion pending*

Attorneys for Defendant Mark Meadows

15 **ORIGINAL** of the foregoing **E-FILED**
16 June 18, 2024 with:

17 Clerk of the Superior Court
18 Maricopa County Superior Court

19 //

20 //

21 //

22 //

23 //

24 //

25
26 ¹ Counsel for Meadows, Meadows, and other members of his defense team are aware of
27 the laws governing grand jury secrecy in Arizona. *E.g.*, A.R.S. § 13-2812.

28 ² Counsel for Meadows have filed a motion for temporary release of the grand jury
exhibits pursuant to Local Rule 2.8(e).

COPY of the foregoing
DELIVERED VIA E-FILING

June 18, 2024 to:

Nicholas Klingerman, Esq.
Assistant Attorney General
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/s/ B. Wolcott

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Attorneys for Defendant Mark Meadows

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

STATE OF ARIZONA,) No. CR2024-006850-018
)
Plaintiff,) DEFENDANT MARK MEADOWS'
) MOTION TO EXTEND TIME TO
v.) FILE MOTION TO DISMISS OR
) QUASH UNDER A.R.S. § 12-751
MARK MEADOWS (18),) (ANTI-SLAPP STATUTE)
)
Defendant.) EXPEDITED CONSIDERATION
) REQUESTED
)
) (Honorable Daniel Martin)

Defendant Mark Meadows requests that the Court extend his time to file a motion to dismiss or quash the State's prosecution against him pursuant to A.R.S. § 12-751, the anti-SLAPP statute. That statute provides that "[t]he motion to dismiss or quash may be filed within sixty days after the service of the complaint or other document on which the motion is based or, in the court's discretion, at any later time on terms that the court deems proper" A.R.S. § 12-751(D). The indictment in this case was served on Mr.

1 Meadows on April 24, 2024. Sixty days from that service is June 23, 2024. Mr. Meadows
2 requires additional time beyond June 23 in which to analyze, prepare, and file a motion
3 under § 12-751, and respectfully requests that the Court grant him until August 26, 2024,
4 to file the motion.

5 As the Court is aware, this is a complicated case with obvious political and
6 constitutional overtones. The anti-SLAPP statute allows a person to challenge a legal
7 action against him, including a criminal prosecution, if the action “involves a person’s
8 lawful exercise of the right of petition, the right of speech, the freedom of the press, the
9 right to freely associate or the right to peaceably assemble pursuant to the United States
10 Constitution or Arizona constitution.” A.R.S. § 12-751(A), (J)(1)(a)(ii). Mr. Meadows is
11 currently evaluating and preparing a motion under § 12-751 but needs additional time
12 given the complexity of this case in general, the complexity of issues related to the anti-
13 SLAPP statute, the early stages of this case, and the lack of information available so far
14 to the defense.

15 Mr. Meadows therefore asks the Court to grant him until August 26, 2024 to file
16 his motion to dismiss or quash the State’s prosecution against him pursuant to A.R.S.
17 § 12-751. Counsel for Plaintiff have advised they have no objection to this request. A
18 proposed form of order is attached for the Court’s convenience.

19 RESPECTFULLY SUBMITTED June 20, 2024.

20 MITCHELL | STEIN | CAREY | CHAPMAN, PC

21 By: /s/ Anne Chapman

22 Anne Chapman

23 Lee Stein

24 George J. Terwilliger III*

25 * *Pro Hac Vice motion pending*

26 *Attorneys for Defendant Mark Meadows*

ORIGINAL of the foregoing **E-FILED**
June 20, 2024 with:

Clerk of the Superior Court
Maricopa County Superior Court

COPY of the foregoing
DELIVERED VIA E-FILING
June 20, 2024 to:

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Attorneys for Defendant Mark Meadows

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

STATE OF ARIZONA,) No. CR2024-006850-018
)
Plaintiff,) DEFENDANT MARK MEADOWS'
) <u>UNOPPOSED</u> MOTION TO EXTEND
v.) TIME TO FILE MOTION TO
) CHALLENGE GRAND JURY AND
MARK MEADOWS (18),) GRAND JURY PROCEEDINGS
)
Defendant.) (Honorable Daniel Martin)

Defendant Mark Meadows requests that the Court extend his time to file a motion to challenge the grand jury and grand jury proceedings. *See* Ariz. R. Crim. P. 12.9, 12.21, 12.22, 12.28. Meadows was arraigned on June 7, 2024, making July 22, 2024, the current deadline for such a motion. *See* Ariz. R. Crim. P. 12.9(b) (motion due “no later than 45 days after the certified transcript and minutes of the grand jury proceedings are filed or no later than 45 days after the defendant’s arraignment, whichever is later”). Given the lengthy grand-jury proceedings, spanning several months, the voluminous disclosures that the State has already produced, and the remaining discovery that needs to be

completed, Meadows needs additional time to review the relevant materials and adequately evaluate the grounds for challenging the grand jury and proceedings.

The requested extension is necessary in the interests of justice to ensure that Meadows's constitutional rights are protected, including his due process rights under the U.S. and Arizona Constitutions. Meadows therefore asks the Court to grant him until September 23, 2024, to file his motion challenging the grand jury and grand jury proceedings. Counsel for the Plaintiff have advised they have no objection to this request. A proposed form of order is attached for the Court's convenience.

RESPECTFULLY SUBMITTED June 20, 2024.

MITCHELL | STEIN | CAREY | CHAPMAN, PC

By: /s/ Anne Chapman

Anne Chapman

Lee Stein

George J. Terwilliger III*

* *Pro Hac Vice motion pending*

Attorneys for Defendant Mark Meadows

ORIGINAL of the foregoing **E-FILED**
June 20, 2024 with:

Clerk of the Superior Court
Maricopa County Superior Court

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Nicholas Klingerman, Esq.
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*Pro Hac Vice motion pending
Attorneys for Defendant Mark Meadows

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

STATE OF ARIZONA,) No. CR2024-006850-018
)
Plaintiff,) NOTICE OF DISCLOSURE
) PURSUANT TO RULE 15.2 FOR
v.) DEFENDANT MARK MEADOWS
)
MARK MEADOWS (18),) (Honorable Daniel Martin)
)
Defendant.)

Defendant Mark Meadows, through undersigned counsel, makes the following disclosure pursuant to Rule 15.2 of the Arizona Rules of Criminal Procedure. Defendant Meadows reserves all rights to amend or supplement this disclosure statement as circumstances dictate.

I. DEFENSES

<input type="checkbox"/> Alibi	<input type="checkbox"/> Necessity
<input type="checkbox"/> Insanity	<input type="checkbox"/> Invalidity of Prior Conviction
<input type="checkbox"/> Self-Defense	<input checked="" type="checkbox"/> Good Character

- | | | | |
|-------------------------------------|--|-------------------------------------|---|
| <input type="checkbox"/> | Defense of Others | <input type="checkbox"/> | No <u>Mens Rea</u> of Recklessness/Negligence |
| <input type="checkbox"/> | Entrapment | <input checked="" type="checkbox"/> | No <u>Mens Rea</u> of Intent/Knowledge |
| <input type="checkbox"/> | Consent | <input checked="" type="checkbox"/> | No <u>Actus Reus</u> |
| <input type="checkbox"/> | Impotency | <input type="checkbox"/> | Insufficiency of Prior Conviction |
| <input type="checkbox"/> | Mistaken Identification | <input checked="" type="checkbox"/> | Insufficiency of State's Evidence |
| <input checked="" type="checkbox"/> | Mere Presence | <input type="checkbox"/> | Justification |
| <input type="checkbox"/> | Immaturity | <input type="checkbox"/> | Coercion |
| <input type="checkbox"/> | Intoxication | <input type="checkbox"/> | Suicide |
| <input type="checkbox"/> | Diminished Capacity | <input type="checkbox"/> | Defense of Premises |
| <input type="checkbox"/> | Accident | <input type="checkbox"/> | Defense of Property |
| <input type="checkbox"/> | Illegal Search | <input type="checkbox"/> | No Illegal Substances in System |
| <input type="checkbox"/> | Third Party Defense | <input type="checkbox"/> | Insufficient Factual/Legal Basis |
| <input type="checkbox"/> | Duress | <input type="checkbox"/> | Invalidity of State's Blood Test |
| <input type="checkbox"/> | Invalidity of State's Chemical Testing | <input type="checkbox"/> | Blood Alcohol Not in Excess of .08/.15/.20 |
| <input type="checkbox"/> | Invalidity of State's Breath Test | <input checked="" type="checkbox"/> | Other:
Supremacy Clause Immunity from Prosecution, U.S. CONST., art. vi, cl. 2;
First Amendment/Anti-SLAPP, A.R.S. § 12-751 |

II. WITNESSES

Defendant Meadows may call the following witnesses:

1. Custodians of records, as needed, to establish foundation for any exhibits used at trial, including, but not limited to, the Archivist and a custodian of records of the National Archives and Records Administration; and Jack Smith, as Special Counsel and a custodian of records of the Department of Justice.
2. Any individuals listed or referred to in the law enforcement reports or disclosure produced by the State pursuant to Ariz. R. Crim. P. 15.1.
3. Any person named in the State's disclosure notice pursuant to Ariz. R. Crim. P. 15.1.
4. Any experts/technicians called by the State or named in the disclosure provided by the State pursuant to Ariz. R. Crim. P. 15.1.
5. Members of the White House staff during Defendant Meadows's tenure as the 29th Chief of Staff to the President of the United States.
6. Former President Donald Trump.

1 The defense is in the process of reviewing disclosures and conducting its
2 investigation in this matter and will supplement this list as witnesses become known.
3 Also, pursuant to Ariz. R. Crim. P. 15.1(h), Defendant Meadows hereby requests
4 disclosure of all persons who will be called as rebuttal witnesses, together with their
5 written or recorded statements.

6 **III. EXHIBITS AND EVIDENCE**

7 Defendant Meadows may use as exhibits any tangible item, document, or other
8 material identified or referred to in the law enforcement investigative reports or other
9 disclosures provided by the State, as well as any other item the defense discloses to the
10 State prior to trial, including curricula vitae and reports of any experts listed or called as
11 a witness, and any documents or other evidence upon which said experts may rely for
12 their opinions rendered.

13 Defendant Meadows also may use as exhibits relevant documents and materials
14 in the possession of the Archivist and a custodian of records of the National Archives
15 and Records Administration, which include Defendant Meadows's official records
16 during his tenure as the former Chief of Staff and leader of the Executive Office of the
17 President, as well as communications after the 2020 Presidential election between
18 certain members of his team in the Executive Office of the President, certain call records
19 involving offices within Meadows's control as the Chief of Staff, and the schedules and
20 calendars of certain Executive officials after the 2020 Presidential Election.

21 In addition, Defendant Meadows may use a exhibits relevant documents and
22 materials in the possession of Jack Smith, as Special Counsel and a custodian of records
23 of the Department of Justice, which include (1) documents the United States has
24 produced in discovery *United States v. Trump*, No. 1:23-cr-00257-TSC (D.D.C.); (2)
25 official records of Meadows obtained by the Special Counsel; and (3) documents
26 exculpatory to Meadows.

27 By indicating the possibility of using these exhibits as the situation may warrant,
28 Defendant Meadows in no way waives any challenges to the foundation or authenticity

1 of the exhibits and does not waive any objections under Ariz. R. Evid. 1001-1006,
2 specifically, or any other Rule of Evidence.

3 The State is further placed on notice that Defendant Meadows may use as exhibits
4 for impeachment or corroboration written or electronically recorded statements of any
5 witness, including transcripts of any electronically recorded statements conducted in this
6 matter.

7 This exhibit list may be amended upon further discovery and/or interviews.

8 RESPECTFULLY SUBMITTED June 20, 2024.

9 MITCHELL | STEIN | CAREY | CHAPMAN, PC

10 By: /s/ Anne Chapman

11 Anne Chapman

12 Lee Stein

13 George J. Terwilliger III*

14 * Pro Hac Vice motion pending

Attorneys for Defendant Mark Meadows

15 **ORIGINAL** of the foregoing **E-FILED**
16 June 20, 2024, with:

17 Clerk of Court
18 Maricopa County Superior Court

19 **COPY** of the foregoing
20 **DELIVERED VIA E-FILING**
21 June 20, 2024, to:

22 Nicholas Klingerman, Esq.
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26 Phoenix, AZ 85004
27 *Attorneys for Plaintiff*

28 /s/ PLMcClellan

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Attorneys for Plaintiff

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

STATE OF ARIZONA,

Plaintiff,

v.

**KELLI WARD (001),
TYLER BOWYER (002),
NANCY COTTLE (003),
JACOB HOFFMAN (004),
ANTHONY KERN (005),
JAMES LAMON (006),
ROBERT MONTGOMERY (007),
SAMUEL MOORHEAD (008),
LORRAINE PELLEGRINO (009),
GREGORY SAFSTEN (010),
MICHAEL WARD (011),
RUDOLPH GIULIANI (012),
JOHN EASTMAN (013),
BORIS EPSTHEYN (014),
JENNA ELLIS (015),
CHRISTINA BOBB (016),
MICHAEL ROMAN (017),
MARK MEADOWS (018),**

Defendants.

Cause No. **CR2024006850-001
CR2024006850-002
CR2024006850-003
CR2024006850-004
CR2024006850-005
CR2024006850-006
CR2024006850-007
CR2024006850-008
CR2024006850-009
CR2024006850-010
CR2024006850-011
CR2024006850-012
CR2024006850-013
CR2024006850-014
CR2024006850-015
CR2024006850-016
CR2024006850-017
CR2024006850-018**

**PLAINTIFF'S RULE 15.1
FIRST SUPPLEMENTAL
DISCLOSURE**

Hon. Daniel G. Martin

The State, pursuant to Arizona Rule of Criminal Procedure 15.1, makes available the following material and information. All of the materials subject to disclosure, presently in the State's possession, are referenced in this document. Additional disclosure, if any, will be made available as received, in accordance with Rule 15.6. Any such disclosure may be used in the State's case-in-chief or as rebuttal evidence in this case.

1. Disclosure Materials

The following disclosure materials have been uploaded to the AG Fileshare server and are available for downloading:

EXHIBITS:

BATES No.:

RUSTY BOWERS #2

Bowers J6 Production

_2022.04.13 - Production No. 1 Cover Ltr.	023824
_2022.04.26 - Cover Ltr re Production No. 2	023825
2020 Natelson Legal Analysis Legislative Authority	023826-023829
2020-11-12 Letter to President Fann and Speaker Bowers	023830-023831
2022.04.26 - Bowers Production No. 2	023832-023838
20201129_Plenary Power	023839-024225
POST-ELECTION FREQUENTLY ASKED QUESTIONS	024226-024229
Trump Campaign - Arizona Election Anomalies & Concerns	024230-024340

SEARCH WARRANTS

SW 2023-010100 K Ward Tmobile Cell Phone added 5 14	024341-024347
SW 2023-010101 Safsten Cell Phone	024348-024353
SW 2023-010102 Hoffman Cell Phone	024354-024358
SW 2023-010108 Safsten AT&T email	024359-024362
SW 2023-010109 Safsten Google email	024363-024367
SW 2023-010110 Hoffman email	024368-024371
SW 2024-020289 Bowyer X Account	024372-024376
SW 2024-020290 Cottle X Account	024377-024381

SW 2024-020291 Kern X Account	024382-024386
SW 2024-020292 Lamon X Account	024387-024391
SW 2024-020293 Mike Ward X Account	024392-024396
SW 2024-020294 Moorhead X Account	024397-024401
SW 2024-020295 Kelli Ward X Account	024402-024406
SW 2024-020296 Hoffman X Account	024407-024410
SW 2024-020297 Pellegrino X Account	024411-024415
SW 2024-020309 Pellegrino Yahoo Email	024416-024421
SW 2024-020310 Multiple Gmail Account Emails	024422-024427
SW 2024-020311 Multiple MSN Hotmail Email Accounts	024428-024433
SW 2024-020312 Wild West Email Accounts	024434-024439
SW 2024-020313 Mutilple Political Media Emails	024440-024445
SW 2024-020314 Bobb Email Account	024446-024451
SW 2024-020329 Apple Cloud	024452-024454
SW 2024-020330 Google Cloud	024455-024459
SW 2024-020332 Meadows Highlands Email	024460-024462
SW 2024-020333 Trump Organization Accounts	024463-024465
SW 2024-020334 Google Email Accounts	024466-024468
SW2024-020289 Request & Order to Unseal	024469-024471
SW2024-020290 Request & Order to Unseal	024472-024474
SW2024-020291 Request & Order to Unseal	024475-024477
SW2024-020292 Request & Order to Unseal	024478-024480
SW2024-020293 Request & Order to Unseal	024481-024483
SW2024-020294 Request & Order to Unseal	024484-024486
SW2024-020295 Request & Order to Unseal	024487-024489
SW2024-020296 Request & Order to Unseal	024490-024492
SW2024-020297 Request & Order to Unseal	024493-024495
SW2024-020309 Request & Order to Unseal	024496-024498
SW2024-020310 Request & Order to Unseal	024499-024501
SW2024-020311 Request & Order to Unseal	024502-024504
SW2024-020312 Request & Order to Unseal	024505-024507
SW2024-020313 Request & Order to Unseal	024508-024510
SW2024-020314 Request & Order to Unseal	024511-024513

NEWS ARTICLES AND VIDEOS

AZ Mirrir.Com PDF	024514-024515
Bobb and Rudy podcast see 1115	024516
Bobb before inauguration day on December scheme	024517
Bobb paid by Blake Masters in Senate campaign	024518-024522
Boris telling everyone press release on hold until mayor and DJT...	024523-024527
Chesebro Flew Wisconsin Vote to DC	024528-024546
Clint Hickman WAPO interview	024547

CNN Story about 5 Electors	024548-024559
Copy of Joint Resolution from AZ Legislators 12 14 2020	024560-024570
Dec 14 Joint Resplution to accept fake electors	024571-024581
Hoffman Story	024582-024597
Jim Lamon explains elector role in news story Contingency	024598-024606
Jim Lamon news story Jan 31 2022 Contingency	024607-024616
Key email about green light and court case for all states	024617-024620
MSNBC Alex Wagner story about Jake Hoffman Letter	024621
Rose Law Group Reporter	024622-024631
Rusty video of threats	024632
Rusty video to have a hearing	024633
Stonewalldemsaz	024634-024649
Tucson News Story	024650-024674
www.azcentral.com	024675-024678
www.defendyourvotingrights.org	024979-024686
www.phoenixnewtimes.com	024687-024691
www.usatoday.com	024692-024698
www.yahoo.com	024699

REPORTS #3

SIS Supplement 17 (Evidence Item #2)	024700-024702
SIS Supplement 39 (Greg Jacob Interview)	021703-024709
SIS Supplement 54 (Email Search Warrants)	024710-024712
SIS Supplement 55 (Email Search Warrants)	024713-024715
SIS Supplement 57 (Pellegrino Email Return)	024716-024718
SIS Supplement 58 (Kelli Ward TMobile Results)	024719-024721
SIS Supplement 59 (Gmail Results)	024722-024725
SIS Supplement 60 (Townsend TMobile Results)	024726-024728
SIS Supplement 61 (Kelli Ward TMobile SW)	024729-024731
SIS Supplement 62 (Epshteyn Verizon Results)	024732-024734
SIS Supplement 63 (Kelli Ward TMobile Results)	024735-024737

2. State's Request for Disclosure

The State requests all disclosure required under Arizona Rule of Criminal Procedure 15.2(a)(1)(A)(H) and (e)(7)(A)-(B).

3. Continuing Disclosure

The State will continue to disclose evidence and/or witnesses it plans to use

at the trial in this matter, as required pursuant to Rule 15.6.

RESPECTFULLY SUBMITTED this 21st day of June, 2024.

KRISTIN K. MAYES
Attorney General

/s/Nicholas Klingerman
NICHOLAS KLINGERMANN
Assistant Attorney General

Original of the foregoing e-filed this
21st day of June, 2024, via:

Maricopa County Superior Court
efilingonline.clerkofcourt.maricopa.gov

A copy of the foregoing document
emailed, with attachments made available
via the AG fileshare server, this 21st
day of May, 2024, to:

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Attorneys for Defendant James Lamon

**IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF MARICOPA**

STATE OF ARIZONA,

Plaintiff,

v.

JAMES LAMON (006),

Defendant.

Case No.: CR2024-006850-006

**MOTION TO DISMISS INDICTMENT
AND AWARD ATTORNEY'S FEES
AND COSTS PURSUANT TO A.R.S.
§ 12-751**

**(Evidentiary Hearing Requested
Pursuant to A.R.S. § 12-751(C))**

The State of Arizona has vindictively brought criminal charges against Defendant James Lamon ("Jim Lamon" or "Jim") for actions he took in December 2020 that were wholly protected by the United States and Arizona Constitutions. The Arizona Attorney General seeks to punish Jim Lamon for exercising his constitutional rights and deter him and others from doing so again in the future. This political prosecution cannot stand.

1 The Indictment must be dismissed, and Jim Lamon should be awarded his
2 reasonable attorney's fees and costs for having to defend himself against such a brazen
3 attack on his constitutional rights pursuant to A.R.S. § 12-751.

4 **MEMORANDUM OF POINTS AND AUTHORITIES**

5 "In any [criminal prosecution] that involves a person's lawful exercise of the right
6 of petition, the right of speech, ... the right to freely associate or the right to peaceably
7 assemble pursuant to the United States Constitution or the Arizona constitution, the person
8 ... may file a motion to dismiss or quash the action." A.R.S. § 12-751(A) and (J)(1)(a)(ii).
9 A defendant need only present prima facie proof that the criminal prosecution "was
10 substantially motivated by a desire to deter, retaliate against or prevent the lawful exercise
11 of a constitutional right." A.R.S. § 12-751(B). Once the defendant has met his burden, the
12 Court must dismiss the charges unless the State can prove both that (1) the criminal
13 prosecution "is justified by clearly established law," and (2) the State did not bring the
14 prosecution to deter, prevent or retaliate against the moving party's exercise of
15 constitutional rights." A.R.S. § 12-751(B)(1). As discussed below, this prosecution
16 tramples on Jim Lamon's constitutional rights and is designed to retaliate against, deter,
17 and prevent constitutionally protected acts. Therefore, the Indictment must be dismissed.

18 **I. Jim Lamon made himself a political target for Attorney General Kris** 19 **Mayes.**

20 Jim Lamon is a successful businessman and veteran, who served in the military in
21 the footsteps of his father and grandfather and cares deeply about doing good for others in
22 this country and state. Jim Lamon's company gave preference to hiring veterans, donated
23 10% of its net margin (to the tune of millions of dollars) to charity, and prioritized buying
24 goods from American companies. Jim felt honored when he was selected by the Arizona
25 State Republican Party Chairwoman to serve as one of Arizona's presidential electors
26 ("Electors") during the 2020 election.

27 When the results of the 2020 presidential election were challenged in the courts, Jim
28 Lamon was asked to sign his name to a contingent vote certificate that would be used only

1 in the event the election results were overturned.¹ Those court cases were ultimately
2 resolved in favor of President Biden, the election results were affirmed, and the Certificate
3 signed by Jim Lamon and the other Trump-Pence Electors was disregarded.

4 Although Jim Lamon's actions were wholly protected by the United States and
5 Arizona Constitutions, they became fodder for Kris Mayes ("Mayes") during her 2022 race
6 to become the next Attorney General for the State of Arizona. Mayes campaigned on a
7 promise to investigate Jim and the other Republican Electors. (Exhibit 1, Washington Post
8 article, at 4.) According to news reports at the time, Mayes asserted, "There has to be a
9 deterrent to this happening again." (*Id.* at 5) (emphasis added).

10 In the Summer of 2021, Jim Lamon provided funding for security at the election
11 audit conducted by the Arizona Senate. Jim's position was that the "audit will help ensure
12 that the American people have full confidence that all eligible Arizonans who cast ballots
13 had their votes accurately counted."² Jim readily acknowledges that, in the end, the audit
14 uncovered more votes for President Biden, but as a businessman, he believed in going
15 through the process of ensuring integrity in the vote count. Meanwhile, Mayes has openly
16 and disparagingly referred to the Senate's recount as a "fraudit."³

17 At the same time Mayes was running for Attorney General, Jim Lamon was running
18 for the United States Senate. Surely, his Senate bid only increased the size of the target on
19 his back. During his campaign, Jim was endorsed by numerous federal and state police
20 and sheriff's organizations. Even former Acting United States Attorney General Matthew
21 Whitaker endorsed Jim in his run for Senate and campaigned for him. None of these groups

22 ¹ When he was interviewed about the Trump-Pence Certificate, Jim Lamon made
23 unequivocal statements consistent with his view that the Certificate was a contingency
24 plan. See [https://www.azcentral.com/story/news/politics/arizona/2022/01/30/us-senate-](https://www.azcentral.com/story/news/politics/arizona/2022/01/30/us-senate-candidate-jim-lamon-explains-false-trump-elector-claim/9280572002/)
25 [candidate-jim-lamon-explains-false-trump-elector-claim/9280572002/](https://www.azcentral.com/story/news/politics/arizona/2022/01/30/us-senate-candidate-jim-lamon-explains-false-trump-elector-claim/9280572002/). Unfortunately,
26 Jim's original interview with Dennis Welch on "Politics Unplugged" has been scrubbed
27 from the Internet by KTVX-TV.

28 ² [https://www.politico.com/news/2021/05/15/arizona-audit-divides-wobbling-state-gop-](https://www.politico.com/news/2021/05/15/arizona-audit-divides-wobbling-state-gop-488438)
[488438](https://www.politico.com/news/2021/05/15/arizona-audit-divides-wobbling-state-gop-488438)

³ [https://thedgt.org/kris-mayes-candidate-for-az-attorney-general-will-take-the-fight-to-](https://thedgt.org/kris-mayes-candidate-for-az-attorney-general-will-take-the-fight-to-the-republicans/)
[the-republicans/](https://thedgt.org/kris-mayes-candidate-for-az-attorney-general-will-take-the-fight-to-the-republicans/)

1 were concerned that Jim was disqualified to serve in the U.S. Senate or believed he had
2 engaged in felonious conduct.

3 Yet, Mayes had already decided Jim's fate. She vowed to take down the Electors
4 before she even had access to the investigative files.⁴ She promised: "I will investigate the
5 fake electors scheme" in order to "make sure that what happened in 2020 never happens
6 again."⁵

7 Once Mayes entered the Attorney General's Office, she made good on her promise
8 and opened an investigation. When asked about her ongoing investigation into what she
9 derogatorily referred to as the "fake electors," Mayes proclaimed, "I campaigned on the
10 notion of protecting our elections and protecting our democracy," and "We obviously can't
11 ever have this happen again or anything close to it." (Exhibit 2, The Buckmaster Show, at
12 14:52-15:20.)

13 **II. This criminal prosecution must be dismissed because it tramples on Jim** 14 **Lamon's constitutional rights.**

15 The Indictment alleges that Jim Lamon committed three acts: first, he met with the
16 other Republican Electors on December 14, 2020 and cast a vote (Indictment at 13, 18);
17 second, he signed his name to an election Certificate (Indictment at 18); and third, he was
18 a named plaintiff in an election lawsuit (Indictment at 50). In other words, Jim Lamon is
19 being prosecuted for exercising his lawful rights to associate, speak, and petition the
20 government for redress of grievances, which are all protected by the United States and
21 Arizona Constitutions. A.R.S. § 12-751(A) and (J)(1)(a)(ii).

22 The First Amendment to the United States Constitution, incorporated against the
23 states by the Fourteenth Amendment, protects the freedom of speech and the right of the
24 people to petition the government for a redress of grievances. U.S. Const. Am. I and XIV.
25 These rights necessarily also include the freedom to associate. *Roberts v. U.S. Jaycees*, 468

26
27 ⁴ [https://www.nbcnews.com/politics/2020-election/arizona-attorney-general-probing-](https://www.nbcnews.com/politics/2020-election/arizona-attorney-general-probing-alternate-electors-2020-presidential-rcna94113)
28 [alternate-electors-2020-presidential-rcna94113](https://www.nbcnews.com/politics/2020-election/arizona-attorney-general-probing-alternate-electors-2020-presidential-rcna94113)

⁵ *Id.*

1 U.S. 609, 622, 104 S.Ct. 3244, 3252 (1984) (“An individual’s freedom to speak, to worship,
2 and to petition the government for the redress of grievances could not be vigorously
3 protected from interference by the State unless a correlative freedom to engage in group
4 effort toward those ends were not also guaranteed.”). The Arizona Constitution ensures that
5 “[e]very person may freely speak, write, and publish on all subjects, being responsible for
6 the abuse of that right,” Ariz. Const. Art. 2, § 6, and that “[t]he right of petition ... shall
7 never be abridged,” Ariz. Const. Art. 2, § 5. This prosecution, which seeks to criminalize
8 Jim Lamon’s rights to speak, petition, and associate, must be dismissed.

9 *A. Freedom to Speak*

10 Freedom of speech is “foremost within our pantheon of constitutional liberties.”
11 *Rodgers v. Mroz*, 252 Ariz. 335, 339 ¶ 16 (2022). “[S]peech on matters of public concern
12 [] is at the heart of the First Amendment’s protection.” *Dun & Bradstreet, Inc. v. Greenmoss*
13 *Builders, Inc.*, 472 U.S. 749, 758-59, 105 S. Ct. 2939, 2944-45 (1985) (internal citations
14 omitted). This is because “speech concerning public affairs is more than self-expression;
15 it is the essence of self-government.” *Garrison v. State of La.*, 379 U.S. 64, 74–75, 85 S.Ct.
16 209, 216, 13 L. Ed. 2d 125 (1964). “Speech deals with matters of public concern when it
17 can be fairly considered as relating to any matter of political, social, or other concern to the
18 community ... or when it is a subject of legitimate news interest; that is, a subject of general
19 interest and of value and concern to the public.” *Snyder v. Phelps*, 562 U.S. 443, 453, 131
20 S. Ct. 1207, 1216 (2011) (internal citations omitted). “[I]n public debate our own citizens
21 must tolerate insulting, and even outrageous, speech in order to provide adequate breathing
22 space to the freedoms protected by the First Amendment.” *Boos v. Barry*, 485 U.S. 312,
23 322, 108 S. Ct. 1157, 1164, 99 L. Ed. 2d 333 (1988) (internal citations omitted). “[S]tates
24 tread perilously close to the limits of their authority” when they decide to “enforce[e] laws
25 that impose liability for mere speech, a right explicitly guaranteed to the people in the
26 United States Constitution.” *Knievel v. ESPN*, 393 F.3d 1068, 1073 (9th Cir. 2005).

27 The Ninth Circuit case of *Porter v. Bowen*, 496 F.3d 1009 (2007), is instructive here.
28 In that case, website operators created a platform for third-party candidate supporters in

1 swing states to swap their votes with major-party candidate supporters in safe states. *Id.* at
2 1012. The California Secretary of State threatened to prosecute the website operators with
3 various state election and penal code provisions. *Id.* Finding the websites amounted to
4 constitutionally protected speech, the Ninth Circuit held:

5 At their core, they amounted to efforts by politically engaged people to support
6 their preferred candidates and to avoid election results that they feared would
7 contravene the preferences of a majority of voters in closely contested states.
8 Whether or not one agrees with these voters' tactics, such efforts, when
9 conducted honestly and without money changing hands, are at the heart of the
liberty safeguarded by the First Amendment.

10 *Id.* at 1020. The Court rejected the Secretary of State's arguments that California had an
11 interest in curbing corruption, fraud, and the subversion of the Electoral College. *Id.* at
12 1023-25. In addressing the latter concern, the Court held that the desired outcome of the
13 website operators "would not have represented a subversion of the Electoral College"
14 because the Electoral College "would have continued to operate precisely as set forth in
15 the Constitution." *Id.* at 1025. The Court struck down the Secretary of State's threatened
16 prosecution as an unconstitutional infringement on First Amendment speech. *Id.*

17 Similarly, this criminal prosecution infringes on Jim Lamon's constitutionally
18 protected political speech. Jim had the constitutionally protected right to meet with the
19 other Electors, cast his vote, and sign a contingent vote certificate. In fact, according to
20 Harvard Law Professor Lawrence Lessig, one of the top constitutional law scholars in the
21 country, Jim *had* to vote on December 14, 2020 in order to preserve his vote should the
22 election results be overturned. (*See* Declaration of Professor Lawrence Lessig, attached
23 hereto as Exhibit 3, ¶¶ 23-25.) Because Jim was privileged to meet and cast his vote on
24 December 14, 2020, it is unconstitutional for the State of Arizona to prosecute him for
25 doing so. (*See Id.* ¶¶ 45-46.)

26 Moreover, as in *Porter*, the Electoral College was not subverted by Jim's actions.
27 On the contrary, as more fully explained in Jim Lamon's Motion to Dismiss Pursuant to
28

1 Rule 16.4(b), U.S. Const. Art. II and VI, U.S. Const. Am. I, V, XII and XIV, and Ariz.
2 Const. Art. II, §§ 4 and 6, filed contemporaneously herewith, and Professor Lessig’s
3 Declaration (Exhibit 3), Jim’s act of signing his name to a contingent ballot was
4 contemplated by the Twelfth Amendment to the United States Constitution and the
5 Electoral Count Act of 1887, 3 U.S.C. § 1, *et al.* The Electoral College “continued to
6 operate precisely as set forth in the Constitution.” *See Porter*, 496 F.3d at 1025.

7 *B. Freedom to Petition*

8 The right to freely petition the Government for a redress of grievances includes the
9 right to solicit governmental action with respect to enforcement of the law. *See E. R. R.*
10 *Presidents Conf. v. Noerr Motor Freight, Inc.*, 365 U.S. 127, 137–38 (1961). More
11 specifically, “[t]he right to petition bars state action interfering with access to ... the judicial
12 branch.” *Ruiz v. Hull*, 191 Ariz. 441, 457, 957 P.2d 984, 1000 (1998). And yet, the State
13 seeks to do exactly that by prosecuting Jim Lamon for being a named plaintiff in a lawsuit
14 seeking declaratory relief regarding the meaning of the Electoral Count Act. (Indictment at
15 50.) As the Arizona Supreme Court recently held, “[R]aising questions” by petitioning
16 our courts to clarify the meaning and application of our laws and noting the potential
17 consequences of the failure to do so—particularly in the context of our elections—is never
18 a threat to the rule of law, even if the claims are charitably characterized as “long shots.”
19 *Arizona Republican Party v. Richer*, 547 P.3d 356, 370 (Ariz. 2024). Criminalizing a
20 petition to the government for redress of grievances is exactly the weaponization of
21 government that the First Amendment and the Arizona Constitution are designed to protect
22 against.

23 *C. Freedom to Associate*

24 “[T]he right to engage in activities protected by the First Amendment” necessarily
25 includes a “corresponding right to associate with others in pursuit of a wide variety of
26 political, social, economic, educational, religious, and cultural ends.” *Roberts*, 468 U.S. at
27 622, 104 S. Ct. at 3252. “According protection to collective effort on behalf of shared
28 goals is especially important in preserving political and cultural diversity and in shielding

1 dissident expression from suppression by the majority.” *Id.* Prosecuting Jim Lamon for
2 meeting with other Republicans to take a vote and engage in protected political speech is a
3 clear violation of his First Amendment rights. Protection of these rights is critical in order
4 to “shield[] dissident expression from suppression by the majority.” *See id.* Therefore, the
5 Indictment must be dismissed.

6 **III. Mayes brought this criminal prosecution to retaliate against Jim**
7 **Lamon’s lawful exercise of his constitutional rights and to deter or**
8 **prevent Jim and others from exercising their rights in the future.**

9 This Indictment tramples on Jim Lamon’s constitutional rights, and the Attorney
10 General’s substantial motivation for bringing the Indictment was her desire to deter,
11 retaliate against, or prevent the lawful exercise of those rights. Mayes’ own words reveal
12 her motivation:

- 13 • “Which one of us is going to be strong enough to stand up and file lawsuits
14 against these Republicans ... I mean, this is the group that gave us the fraudit
15 and the Big Lie.”⁶
- 16 • “There has to be a deterrent to this happening again. We can’t have this
17 occurring again in Arizona – or in the country.” (Ex 1, at 5.)
- 18 • “We have to make sure that it’s clear to everyone it’s unacceptable to try to
19 steal an election, to undermine and overthrow an election, and that’s what
20 happened in 2020, and I’ve said that as Attorney General, I will investigate
21 the fake electors scheme, so we just have to make sure that what happened
22 in 2020 never happens again.”⁷
- 23 • “I campaigned on the notion of protecting our elections and protecting our
24 democracy ... We obviously can’t ever have this happen again or anything
25 close to it.” (Ex 2, at 14:52-15:20.)

26
27 ⁶ <https://thedgt.org/kris-mayes-candidate-for-az-attorney-general-will-take-the-fight-to-the-republicans/>

28 ⁷ *Id.*

1 What Mayes seeks to punish, deter and prevent from happening again is the exercise
2 of citizens' constitutional rights. The only appropriate remedy is for the Indictment to be
3 dismissed and Jim Lamon to be awarded his reasonable attorney's fees and costs for having
4 to defend against this clear violation of his constitutionally protected freedoms to speak,
5 petition, and associate.

6 **IV. Conclusion**

7 For generations courts have warned that "we should be eternally vigilant against
8 attempts to check the expression of opinions" that the powerful might find
9 objectionable. *Abrams v. United States*, 250 U.S. 616, 630 (1919) (Holmes, J. dissenting);
10 *West Virginia Board of Education v. Barnette*, 319 U.S. 624, 642 (1943) ("But freedom to
11 differ is not limited to things that do not matter much. That would be a mere shadow of
12 freedom... If there is any fixed star in our constitutional constellation, it is that no official,
13 high or petty, can prescribe what shall be orthodox in politics, nationalism, religion, or other
14 matters of opinion."). These warnings are at their apogee when public figures seek to
15 silence others from exercising their constitutional rights as is the case here. A.R.S. § 12-751
16 ensures that Arizonans' rights to petition, speak, and associate will not be chilled as a result
17 of wrongful prosecutions such as this one.

18 As Professor Lessig explains:

19 We have entered a period of extremely close national elections. We can be
20 confident that in the foreseeable future there will be many states in every
21 election that have extremely close contests, and some that cannot be resolved
22 finally in the period before Electors Day. Arizona's criminal prosecution of
23 uncertified electors who met and voted on Electors Day will only add to the
24 uncertainty and ultimate risk that the results will fail to reflect the vote of the
25 people. Criminal liability will certainly dissuade future uncertified electors
from meeting and voting, even though their candidate would, ultimately,
prevail through ongoing litigation. But their failing to meet and vote would
terminate that litigation, regardless of its merits.

26 (Professor Lessig's Declaration, Exhibit 3, ¶¶ 43-44.)

27 Jim Lamon has met his burden of presenting prima facie proof that this prosecution
28 is substantially motivated by a desire to deter, retaliate or prevent the lawful exercise of a

1 constitutional right, and therefore, moves this Court to: (1) dismiss the Indictment outright
2 with prejudice, pursuant to A.R.S. § 12-751(B), or in the alternative, set an evidentiary
3 hearing, pursuant to A.R.S. § 12-751(C), at which testimony and evidence concerning the
4 Attorney General's impure motives for bringing this Indictment may be laid bare; and (2)
5 award Jim Lamon all of his attorney's fees and costs incurred in defending himself against
6 this political prosecution, pursuant to A.R.S. § 12-751(F).

7 **RESPECTFULLY SUBMITTED** June 24, 2024.

8
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Arizona escalates probe into alleged efforts to swing election for Trump

By Yvonne Wingett Sanchez, The Washington Post

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